

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION  
OF  
ROBERT W. JOHNSON LIVESTOCK, INC.**

2017 JAN -3 AM 9:56  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is ROBERT W. JOHNSON LIVESTOCK, INC.

**ARTICLE TWO: DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSES AND POWERS**

The purposes of the corporation and its powers include the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the production, husbandry, marketing, and sale of beef cattle.

**ARTICLE FOUR: STOCK**

The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000, and those shares shall be of no par value. All shares of stock shall be fully paid for before being issued, and after issuance shall be non-assessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. The preemptive right shall exist in all events.

**ARTICLE FIVE: REGISTERED AGENT AND LOCATION**

The location and address of the initial registered office of the corporation is 5245 W. 33<sup>rd</sup> South, Idaho Falls, Idaho 83402, and the name of its initial registered agent at that address is ROBERT W. JOHNSON.

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IDAHO SECRETARY OF STATE  
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## ARTICLE SIX: INCORPORATORS

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Johnson	5245 W. 33 <sup>rd</sup> South Idaho Falls, Idaho 83402
Jodee Marie Johnson	5245 W. 33 <sup>rd</sup> South Idaho Falls, Idaho 83402

## ARTICLE SEVEN: BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Johnson	5245 W. 33 <sup>rd</sup> South Idaho Falls, Idaho 83402
Jodee Marie Johnson	5245 W. 33 <sup>rd</sup> South Idaho Falls, Idaho 83402

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 30 day of December, 2016.

  
ROBERT W. JOHNSON

  
JODEE MARIE JOHNSON