

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

SANTA'S REINDER, INC.

was filed in the office of the Secretary of State on the **First** day
of **March,** A.D. One Thousand Nine Hundred **Sixty-three** and
duly recorded on Film No. **123** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Twin Falls in the County of **Twin Falls**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **1st** day of **March**,
A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION OF

SANTA'S REINDEER, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

I

The name of the Corporation shall be SANTA'S REINDEER, INC.

II

The Corporation's purposes are:

A. To import, raise, breed, export and deal in reindeer, caribou, cattle, sheep, horses and all other domestic animals, as well as buffalo, and any other animal of whatever kind or species, and to carry on a general livestock business, purchasing and acquiring animals, and leasing, renting, lending and selling the same and disposing of the products of said animals or the services of the same, or the equipment, accessories, appurtenances, products and by-products of said business.

B. To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain and operate buildings, outbuildings, corrals, enclosures, and other places where such animals or any of them may be kept where the same shall not constitute a nuisance or violate any law, Municipal, State, or National, regulating or forbidding the same.

C. To exhibit animals and livestock or any of them for seasonal or other displays both within and without the State of Idaho.

D. To engage in any business whether related or unrelated to that described in Clauses A, B, and C, of this Article and from time to time authorized or approved by the board of directors of this Corporation.

E. To act as a partner or as a joint venturer in any transaction with any other person or persons.

F. To have and exercise all rights and powers from time to time granted to a corporation by law.

III

The Corporation is to have perpetual existence.

IV

The location and the post office address of its registered office in this State shall be 1332 Spruce Street, Twin Falls, Twin Falls County, Idaho.

V

The total number of shares which the Corporation is authorized to issue is 250 shares. The aggregate par value of said shares is \$25,000.00 and the par value of each share is \$100.00.

VI

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

Vernon D. Hazen	1332 Spruce St., Twin Falls, Idaho	1 share
Maxine F. Hazen	1332 Spruce St., Twin Falls, Idaho	1 share
J. W. Hazen	1414 Spruce St., Twin Falls, Idaho	1 share

VII

The Board of Directors shall consist of three directors. During the term of their office, or thereafter, the number of the directors may be increased or decreased from time to time as provided by the by-laws; provided, however, that the number of directors constituting the Board shall not be less than three nor more than five.

VIII

The power to appeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of the directors or the allotted shares as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-Laws.

IX

No contract or other transaction between the Corporation or any other corporation, whether or not a majority of the shares of the capital stock

of such other corporation is owned by the corporation, and no acts of the Corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the Corporation, and any director of the Corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
27th day of ^{FEBRUARY} ~~JANUARY~~, 1963.

Vernon D. Hazen
Maxine F. Hazen
J. W. Hazen

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 27th day of ^{FEBRUARY} ~~JANUARY~~, 1963, before me, the undersigned, a Notary Public in and for the said State, personally appeared Vernon D. Hazen, Maxine F. Hazen, and J. W. Hazen, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

William H. Baker
Notary Public for Idaho
Residing at Twin Falls, Idaho