

**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

HUMNSVILLE RANCH, INC.

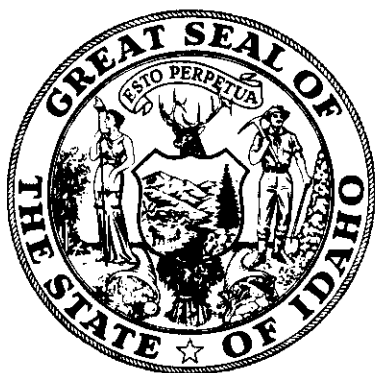
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

HUMNSVILLE RANCH, INC.

,  
duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received  
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated July 15, 19 61.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF INCORPORATION  
OF

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HUMMSVILLE RANCH, INC.

SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of full age and a citizen of the United States, in order to form a corporation for the purposes herein-after set forth, under and pursuant to Title 30, Chapter 1, of the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I  
Name

The name of this corporation shall be HUMMSVILLE RANCH, INC.

ARTICLE II  
Duration

The corporation shall have perpetual existence.

ARTICLE III  
Purposes

The objects and purposes for which this corporation is formed are:

1. To purchase for investment or resale, and to deal in, land and other property of any tenure and any interest therein, and to create, sell, or deal in, any freehold, leasehold, ground rents, and to make advances upon the securing of land, houses and other property, or any interest therein, and to generally deal in, by way of sale, lease, exchange, or otherwise, land and house property, and any other property, whether real or personal;
2. To make any improvements upon any real property, including, but not limited to, the subdivision thereof, the installation of water systems, sewer systems, the building of structures for rent or sale or lease, the general improving of sites, the building of roads, fences, and any and all other improvements deemed advisable by the Board of Directors of the corporation;

3. To transact any and all lawful business for which corporations may be empowered under the Idaho Constitution and the general corporation laws of the State of Idaho known as the Idaho Business Corporation Act, and the Acts amendatory thereof and supplemental thereto.

ARTICLE IV  
Stock

The amount of capital stock of this corporation shall be and is Twenty (20) shares of common stock with a par value of \$500.00 each, making an aggregate stock of \$10,000.00, which stock shall not be issued until fully paid for and once so issued shall be nonassessable.

ARTICLE V  
Incorporator - Initial Director

The name and post office address of the incorporator, who shall also serve as the initial director until the election of the first Board of Directors, is as follows:

Charles H. Sundquist  
1610 Harrison Blvd.  
Boise, ID 83702

ARTICLE VI  
Registered Agent

The name and street address of the initial registered agent of this corporation shall be:

Charles H. Sundquist  
1610 Harrison Blvd.  
Boise, ID 83702

ARTICLE VII  
Corporate Debt

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying debts of the corporation.

ARTICLE VIII  
Directors

The number of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, and in accordance with Section 30-1-36, Idaho Code. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

ARTICLE IX  
Stock Rights

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

ARTICLE X  
Transfer

A voluntary sale, lease, exchange, or other disposition of all, or substantially all, the property and assets of this corporation, including its good will and its corporate franchises, if not in the usual and regular course of its business, may be made by the Board of Directors upon such terms and conditions and for such consideration as it may deem expedient for the best interests of the corporation, but only when such act is authorized by the affirmative vote of the holders of a majority of the voting power of all shareholders.

ARTICLE XI  
Conflict of Interest

No contract or other transaction between the corporation and any other corporation and no act 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 of officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or any such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XII  
Amendment

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws. The corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, in the manner now, or hereafter, prescribed by law, by the affirmative vote of a majority of all stockholders, represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except where the laws of the said State of Idaho otherwise provide.

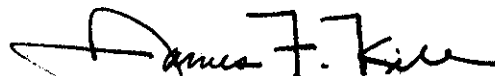
IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation the 12th day of May, 1981.

  
CHARLES R. SUNDQUIST

STATE OF IDAHO     )  
                          ) ss.  
County of Ada        )

On this 12th day of May, 1981, before me, the undersigned, a Notary Public in and for the said State, personally appeared CHARLES H. SUNDQUIST, known to me to be the person whose name is subscribed to the within and foregoing Articles of Incorporation, and acknowledged to me that he 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.

  
Notary Public for State of Idaho  
Residing at: Boise, IDAHO