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**Restatement of Articles of Incorporation -FILED-  
of Mount Oxford Ranch Company,**

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**Article 1 Name of the Corporation**

The name of the corporation is Mount Oxford Ranch Company.

**Article 2 Purposes**

The corporation is organized for the purposes of running a ranch business, including but not limited to growing and harvesting crops, and raising cattle for sale, and all other lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

**Article 3 Term**

The corporation is to have a perpetual existence.

**Article 4 Registered Office and Registered Agent**

The registered office of the corporation shall be at 955 Pier View Dr. Idaho Falls, Idaho.

The Registered Agent of the corporation at that address shall be Jarin O. Hammer.

**Article 5 Corporate Shares**

The total number of shares which the corporation is authorized to issue is 15,000,000 all of one class, with each share having no par value.

**Article 6 Incorporators**

The name and address of each incorporator is

D. Gary Peterson  
2105 Coronado Street  
Idaho Falls, Idaho 83402-0501

**Article 7 Directors**

The corporation shall have at least two directors.

**Article 8 Preemptive rights**

The shareholders of the corporation do not have a preemptive right to acquire the corporation's unissued shares.

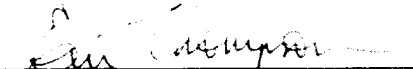
**Article 9 Shareholders – Written Consent**

The shareholders of the corporation may take any action without a meeting and without notice, if consents setting forth the action are signed by shareholders holding the minimum number of outstanding shares required to authorize or approve the action at a meeting at which all shares entitled to vote on the action were present and voted.

The appropriate amount of the corporation's outstanding shares and directors voted in favor of the resolution adopting the foregoing amendments and restatement to the articles of incorporation.

The dated and adoption date of the amendments was May 4, 2022.

**Mount Oxford Ranch Company**

By:   
Eric Thompson, President