

CERTIFICATE OF INCORPORATION OF

J BAR G RANCH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby of	certify	that
duplicate originals of Articles of Incorporation for the incorporation of		
J BAR G 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: February 6, 1981



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

J BAR G RANCH, INC. SECRE ARY OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is J BAR G RANCH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five hundred (500) shares, with a par value of Ten Dollars (\$10.00) per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Post Office Box 789, Priest River, Idaho 83856, (with the physical location being the corners of Highways 2 and 57, Priest River, Idaho), and the name of the registered agent at such address is THOMAS E. CCOKE.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), 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

Page One ARTICLES OF INCORPORATION

COOKE, LAMANNA
& SMITH
CHARTERED
ATTORNEYS AT LAW
PRIEST RIVER
PROFESSIONAL CENTER
PRIEST RIVER, IDANO 83856
TELEPHONE NO. 448-1221

are elected and shall qualify, are:

JACK E. BACHMANN

c/o P. O. Box 789

Priest River, Idaho 83856;

HAROLD E. NAAB

c/o P. O. Box 789

Priest River, Idaho 83856.

NINTH: The name and address of each incorporator is:

JACK E. BACHMANN

c/o P. O. Box 789

Priest River, Idaho 83856;

HAROLD E. NAAB

c/o P. O. Box 789

Priest River, Idaho 83856.

DATED this 28th day of January , 1981.

E. Bachmann

Sold E. Maab

d E. Naab

STATE OF CALIFORNIA : ss. County of Placer

On this 28th day of January , 1981, before me, the undersigned, a Notary Public in and for the said state, personally appeared JACK E. BACHMANN and HAROLD E. NAAB known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Notary Public - State of California Residing at Kings Beach therein My comprission expires: Oct. 26, 1984

Page Two ARTICLES OF INCORPORATION

COOKE, LAMANNA & SMITH ATTORNEYS AT LAW PRIEST RIVER PROFESSIONAL CENTER PRIEST RIVER, IDAHO 83856 TELEPHONE, NO. 448-1221

