



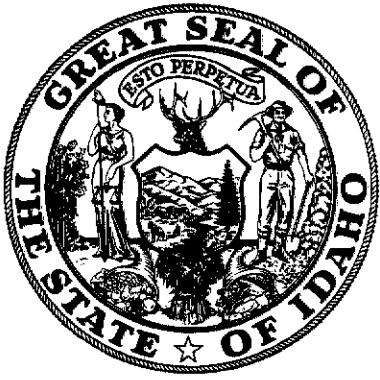
**CERTIFICATE OF INCORPORATION  
OF**

**TUMBLEDOWN 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 the above named corporation, 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: **October 27, 1988**



A handwritten signature of Pete T. Cenarrusa.

**SECRETARY OF STATE**

by: A handwritten signature of George H. Husted.

ARTICLES OF INCORPORATION RECEIVED  
OF SEC. OF STATE

88 OCT 27 AM 9 26  
TUMBLEDOWN RANCH, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Tumbledown Ranch, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

1. To conduct and transact a general farming and ranching business, including the raising of livestock and related crops.
2. The transaction of any or 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 One Thousand (1,000) shares common stock with a par value of One Hundred Dollars (\$100) per share.

**FIFTH:** The address of the initial registered office of the corporation is 2468 South 1050 East, Hagerman, Idaho, 83332, and the name of its initial registered agent at such address is Roy L. Burch.

**SIXTH:** 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 are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Roy L. Burch	2468 South 1050 East Hagerman, Idaho 83332
Thelma J. Burch	2468 South 1050 East Hagerman, Idaho 83332

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Roy L. Burch	2468 South 1050 East Hagerman, Idaho 83332
Thelma J. Burch	2468 South 1050 East Hagerman, Idaho 83332

DATED this 25<sup>th</sup> day of October, 1988.

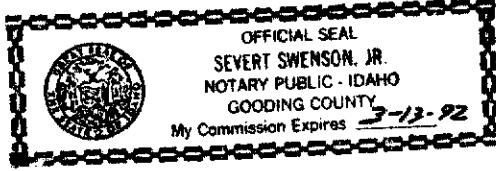
Roy L. Burch  
Incorporator

Thelma J. Burch  
Incorporator

STATE OF IDAHO )  
                    )  
                    )ss.  
County of Gooding )

On this 25<sup>th</sup> day of October, 1988, before me the undersigned a Notary Public in and for said State, personally appeared ROY L. BURCH and THELMA J. BURCH, husband and wife, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they have executed the same.

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



Severt Swenson Jr.  
Notary Public for Idaho  
residing at Gooding