

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

SEVEN HIGH RANCH, INC.

was filed in the office of the Secretary of State on the **first** day of **February** A.D., One Thousand Nine Hundred **seventy-three** and ~~will be~~ ~~duly recorded on Film-Not microfilm~~ 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

Murphy, Idaho

in the County of

Owyhee

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 **first** day of **February**, A.D., 19 **73**.

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk.

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ARTICLES OF INCORPORATION

SECRETARY OF
STATE

of

SEVEN HIGH RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned, being natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the objective of forming a corporation under and pursuant to the provisions of the GENERAL CORPORATION LAWS of the State of Idaho, and acts amending and supplementing said laws, and do hereby certify as follows:

ARTICLE I

The name of this corporation is "SEVEN HIGH RANCH, INC."

ARTICLE II

The purposes for which this corporation are formed are:

(a) To purchase, own, lease, equip, operate, and manage farms and engage in any agricultural business or pursuit, including but not limited to production, raising, selling, and marketing of farm products of every kind and nature.

(b) To buy, sell, lease, breed, raise, fatten, market, import, export, and deal in cattle and livestock of all kinds, and to carry on a general cattle business, purchasing or acquiring, and selling or otherwise disposing of the stocks, supplies, equipment, accessories, appurtenances, products and by-products of such business.

(c) To sell, hold, use, lease and deal in franchises, easements, licenses, privileges and rights of way; to purchase, own, hold or hyopthecate any patent right, privilege, trade mark or secret process.

(d) To purchase, lease and otherwise acquire, hold, operate, supervise, manage, mortgage, convey and otherwise dispose of, improve, develop, subdivide and control all kinds of property, both real and personal, both in the State of Idaho and in all other states,

1 territories and dependencies of the United States; to purchase the
2 good will, business and all other property of any individual, firm,
3 or corporation as a going concern and to assume all its debts, con-
4 tracts and obligations providing said business is authorized by the
5 powers herein conferred.

6 (e) To apply for, prosecute, obtain and/or transfer any and
7 all licenses, franchises or permits issued by the State of Idaho or
8 any other institution for the purpose of carrying on any of the
9 corporate purposes.

10 (f) To act as agent, consultant, trustee, broker, guardian
11 or in any other fiduciary manner permitted by the laws of the State
12 of Idaho.

13 (g) To lend or advance money or to invest money in any
14 corporation, business, association or individual wherever situated
15 or located, with or without security, as directed or authorized by
16 the Board of Directors of this corporation.

17 (h) To borrow money in the purchase or acquisition of
18 property, business, rights or franchises or for additional working
19 capital or for any other object in or about its business or affairs
20 and without limit as to amount; to incur debts and to raise, borrow
21 and secure the payment of money in any lawful manner, including the
22 issue and sale or other disposition of bonds, warrants, debentures,
23 obligations, negotiable and transferable instruments and evidences
24 of indebtedness of all kinds, whether secured by mortgage, pledge,
25 deed of trust or otherwise.

26 (i) To enter into, make and perform and carry out contracts
27 of every sort and kind with any person, firm, association, or corp-
28 oration, municipality, body politic, country, territory, state,
29 government or colony or dependency thereof, and without limit as
30 to amount; to draw, make, accept, endorse, discount, execute and
31 issue promissory notes, drafts, bills of exchange, warrants, bonds,
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1 debentures and other negotiable or transferable instruments or
2 evidences of indebtedness, whether secured by mortgage or otherwise,
3 so far as may be permitted by the laws of the State of Idaho.

4 (j) To endorse, guarantee and secure the payment and satis-
5 faction of the bonds, coupons, mortgages, deeds of trust, debentures,
6 securities, obligations, evidences of indebtedness and shares of
7 capital stock of other corporations, and also to guarantee the pay-
8 ment or satisfaction of the dividends on shares of the capital
9 stock of other corporations, as far as and to the extent that the
10 same may be permissible by the laws relating to domestic corporations
11 of the State of Idaho.

12 (k) To purchase and otherwise acquire any and all letters
13 patent and similar rights guaranteed by the United States or any
14 other country or government, licenses and the like, or any other
15 interests therein or any inventions which may seem capable of being
16 used for or in connection with any of the objects or purposes of
17 said corporations, and to use, develop, sell and grant licenses in
18 respect to or other interest in the same and otherwise turn the same
19 to account.

20 (l) To organize or cause to be organized under the laws of
21 the State of Idaho, or any other state, district, territory, province
22 or government, a corporation or corporations for the purpose of
23 accomplishing any or all of the objects for which this corporation
24 is organized, and to dissolve, wind up, liquidate, merge or consoli-
25 date any such corporation or corporations or to cause the same to be
26 dissolved, wound up, liquidated, merged or consolidated.

27 (m) To do each and all things herein set forth to the same
28 extent and as fully as natural persons might do or could do in the
29 State of Idaho, or in any other state, country or place.

30 (n) In general, but in connection with the foregoing, said
31 corporation shall have and exercise all the powers conferred by the
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1 laws of the State of Idaho upon business corporations, it being
2 hereby expressly provided that the foregoing enumeration of specific
3 powers shall not be held to limit or restrict in any manner such
4 general powers.

5 (o) To do each and every thing necessary, suitable or
6 proper for the accomplishment of any of the purposes or the attain-
7 ment of any one or more of the objects herein enumerated, or which
8 shall at any time appear conducive to or expedient for the protection
9 or benefit of this corporation.

10 ARTICLE III

11 The period of existence and duration of the life of this
12 corporation shall be perpetual.

13 ARTICLE IV

14 The location and post office address of the registered
15 office of this corporation in the State of Idaho, shall be Murphy,
16 Idaho.

17 ARTICLE V

18 The aggregate number of shares which the corporation shall
19 have authority to issue is fifty (50) shares, all of which is to be
20 without par value.

21 The shares of stock shall not be issued until payment in
22 full has been received, and such stock shall be non-assessable stock,
23 and the shareholder shall not be liable for the debts, obligations
24 or liabilities of the corporation. Each share of stock shall have
25 voting rights as now or hereafter granted by the laws of the State of
26 Idaho relating to corporations. The Board of Directors may, from
27 time to time, fix the consideration for which shares without par
28 value shall be issued and sold, and the form of such consideration.

29 ARTICLE VI

30 The names and post office addresses of each of the incorpora-
31 tors of this corporation and the number of shares of the stock
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subscribed for by each are as follows:

NAME	POST OFFICE ADDRESS	SHARES
ROY M. HOAGLAND	MURPHY, IDAHO	23.75
MARJORIE J. HOAGLAND	MURPHY, IDAHO	23.75
JERRY L. HOAGLAND	MURPHY, IDAHO	2.5

Each of said incorporators are of full age and citizens of the United States of America.

ARTICLE VII

The corporation shall be managed by a Board of Directors which shall be governed by the By-Laws of the corporation. The Board of Directors shall be at least three, and such additional number of directors as may be determined from time to time by the By-Laws of the corporation, provided there shall always be an odd number so issues may be normally resolved. The Board of Directors of the corporation is hereby vested with the power to adopt, repeal and amend the By-Laws of the corporation by a majority vote of the directors. Meetings of directors and shareholders of the corporation shall be in accordance with the provisions of the By-Laws of the corporation.

ARTICLE VIII

Amendment of these Articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of Articles of Incorporation.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the laws of the State of Idaho, we the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation, this 27th day of January, 1973.

Roy M. Hoagland
Roy M. Hoagland

Marjorie J. Hoagland
Marjorie J. Hoagland

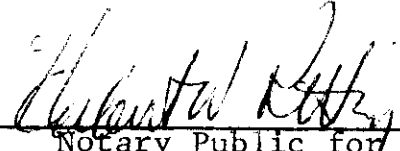
Jerry L. Hoagland
Jerry L. Hoagland

1 STATE OF IDAHO)
2 County of Canyon) ss

3 On this 27 day of January, 1973, before me, the under-
4 signed, a Notary Public in and for said State, personally appeared
5 ROY M. HOAGLAND, MARJORIE J. HOAGLAND and JERRY L. HOAGLAND, known
6 to me to be the persons whose names are subscribed to the within in-
7 strument, and acknowledged to me that they executed the same.

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

11
12
13 (SEAL)


Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires: 7-8-73