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# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

C.C. CATTLE COMPANY, 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 3, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sonya Coulson*

Corporation Clerk

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SEC. OF STATE

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ARTICLES OF INCORPORATION  
OF  
C.C. CATTLE COMPANY, INC.

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

ARTICLE I.

The name of this corporation shall be C.C. Cattle Company, Inc.

ARTICLE II.

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

ARTICLE III.

This corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The total number of shares of the corporation shall consist of 10,000 shares of Common Stock having a par value of \$1.00 per share for a total value in stock of \$10,000.00, all of one class denoted Common Stock, each share being entitled to one (1) vote.

ARTICLE V.

There are no provisions denying preemptive rights.

ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation are to be set forth in the By-Laws of the corporation.

ARTICLE VII.

The address of the initial registered office of the corporation is Box 150, Colburn, Idaho 83865, and the name of the initial registered agent at such address is Bruce Carde.

ARTICLE VIII.

The number of directors of the initial board of directors of the corporation is two, and the names and addresses of those persons who are to serve as initial directors until the first annual meeting of shareholders or until a successor or successors qualify are:

Rachel K. Carde, 79 Nehalena, Astoria, Oregon 97103

Bruce Carde, Box 150, Colburn, Idaho 83865

ARTICLE IX.

The names and addresses of the incorporators of this corporation are:

Bruce Carde, Box 150, Colburn, Idaho 83865

These foregoing Articles of Incorporation are dated and executed this 27<sup>th</sup> day of September, 19 91.

  
Bruce Carde


STATE OF IDAHO

County of Bonner

)  
) ss.  
)

On this 27<sup>th</sup> day of September, 1991, before me the undersigned, a Notary Public, in and for the State of Idaho, personally appeared Bruce Carde, known to me to be the person whose name is subscribed to the within instrument, 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 last above written.

  
Notary Public in and for Idaho  
Residing at: Bonner County  
Commission expires: 11/8/94