



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**E. K. ALLEN RANCH, INC.**

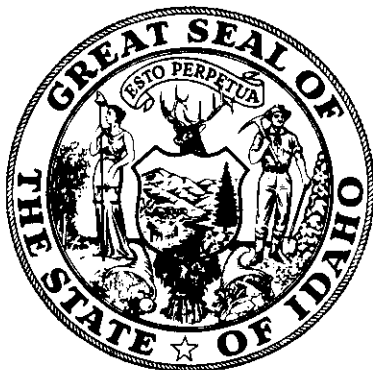
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**E. K. ALLEN 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 **july 14**, 19 **81**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

E. K. ALLEN RANCH, INC.

1. The name of the corporation is E. K. ALLEN RANCH, INC.
2. The period of its duration is perpetual.
3. Its purpose is to transact the business of farming and ranching and all other business not forbidden by law.
4. It shall have authority to issue Fifty Thousand (50,000) shares, common stock, all of one class, One Dollar (\$1.00) par value.
5. The address of its initial registered office is State Highway 55, Star Route, Cascade, Idaho 83611. The name of its initial registered agent at such address is Everett K. Allen.
6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

Everett K. Allen  
State Highway 55  
Star Route  
Cascade, Idaho 83611

Marie H. Allen  
State Highway 55  
Star Route  
Cascade, Idaho 83611

7. The name and address of each incorporator is:

Everett K. Allen  
State Highway 55  
Star Route  
Cascade, Idaho 83611

  
Everett K. Allen

Dated June 24, 1981.

STATE OF IDAHO            )  
                                  ) ss.  
County of Valley         )

On this 26<sup>th</sup> day of June, 1981, before me the undersigned Notary Public in and for said State, personally appeared EVERETT K. ALLEN, 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 first above written.

Ruth Y. Bowlden  
Notary Public for Idaho  
Residing at Cascade, Idaho