

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

IMPERIAL RANCHES, INC.

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **September,** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **123** 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 **Idaho Falls** in the County of **Bonneville.**

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 **24th** day of **September**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
IMPERIAL RANCHES, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be
IMPERIAL RANCHES, INC.

II

That the purpose for which this corporation is formed are:

1. To cultivate, irrigate, improve, buy, sell and lease farms and farm land and to engage in the business of farming.
2. To buy, sell, trade, breed, raise, improve, feed and fatten sheep, cattle, horses and any and all other kind of livestock, including any and all kinds of fur-bearing animals.
3. To buy, sell, store and otherwise handle and deal in grain, hay and livestock food of all kinds, nature and description, including the buying and selling and dealing in grain elevators and other property for the storage of said hay, grain and feed.
4. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds and any interests, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
5. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
6. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Idaho Falls, Bonneville County, State of Idaho.

V

That the total authorized capital stock of said corporation shall be FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS, divided into Five Hundred (500) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS each, and all of said stock shall be common stock.

VI

The number of directors of said corporation shall be not less than three (3) nor more than nine (9), as hereafter fixed, and determined by the By-Laws of the corporation.

VII

That the Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

VIII

No holder of shares of the capital stock of the corporation shall have any pre-emptive or preferential right of subscription to any shares of stock of the corporation, whether now or hereafter authorized.

IX

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

NAME	POSTOFFICE ADDRESS	NUMBER OF SHARES
R. E. Hughes	2845 E. Morningside Drive, Idaho Falls, Idaho	One
Ida D. Hughes	2845 E. Morningside Drive, Idaho Falls, Idaho	One
Arden C. Hughes	Park Taylor Road, Idaho Falls, Idaho	One
Helen Hughes	Park Taylor Road, Idaho Falls, Idaho	One

WITNESS OUR HANDS AND SEALS this 31 st day of August, in the year of our Lord One Thousand Nine Hundred and Sixty-three.

R E Hughes (SEAL)
Ida D. Hughes (SEAL)
Arden C. Hughes (SEAL)
Helen Hughes (SEAL)

STATE OF IDAHO)
COUNTY OF BONNEVILLE) :ss

On this 31st day of August, 1963, before me, the undersigned Notary Public in and for said State, personally appeared R. E. HUGHES, IDA D. HUGHES, ARDEN C. HUGHES and HELEN HUGHES, 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 affixed my official seal the day and year in this certificate first above written.

Ralph L. Albright
Notary Public in and for said State
Residing at Idaho Falls, Idaho

(SEAL)