



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

SUNNYSIDE TACK & WESTERN WEAR, 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 _____

SUNNYSIDE TACK & WESTERN WEAR, 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: **April 26, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

W. J. Clark

ARTICLES OF INCORPORATION
of
SUNNYSIDE TACK & WESTERN WEAR, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is: Sunnyside Tack & Western Wear, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of supplying veterinary services, merchandising, both at retail and at wholesale of veterinary supplies, farming supplies, ranching supplies, and clothing, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 5,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the name of the initial registered office of the corporation is: Dr. Dale Kinghorn, 629 West Sunnyside Road, Idaho Falls, Idaho.

6. Directors.

The initial Board of Directors shall consist of four directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Dr. Dale Kinghorn	629 West Sunnyside Road Idaho Falls, Idaho 83401
Dr. Morgan McArthur	629 West Sunnyside Road Idaho Falls, Idaho 83401
Tom Moss	629 West Sunnyside Road Idaho Falls, Idaho 83401
Dr. Scott McGregor	629 West Sunnyside Road Idaho Falls, Idaho 83401


7. Incorporator.

The name and address of the incorporators are:

Dr. Dale Kinghorn	629 West Sunnyside Road Idaho Falls, Idaho 83401
Dr. Morgan McArthur	629 West Sunnyside Road Idaho Falls, Idaho 83401
Tom Moss	629 West Sunnyside Road Idaho Falls, Idaho 83401
Dr. Scott McGregor	629 West Sunnyside Road Idaho Falls, Idaho 83401

DATED: March 19, 1985.


Dr. Dale Kinghorn


Dr. Morgan McArthur


Tom Moss

Scott Mac Gregor Dorn
Dr. Scott McGregor
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STATE OF IDAHO,)
 ss.
County of Bonneville)

On this 19 day of March, 1985, before me, the undersigned a Notary Public in and for said State, personally appeared Dr. Dale Kinghorn, Dr. Morgan McArthur, Tom Moss, and Dr. Scott McGregor, known to me to be the persons whose names are subscribed to the within instrument and acknowledge 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.

Bruce L. Davis
Notary Public for Idaho
Residing at: Rexburg
Commission Expires: Life