



CERTIFICATE OF INCORPORATION  
OF

A-1 LIVESTOCK INCORPORATED

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: January 8, 1986



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION 1 3 25

OF

A-1 LIVESTOCK INCORPORATED

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

FIRST: The name of the corporation is A-1 LIVESTOCK INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to purchasing, care, feeding, pasturing, and sale of cattle and livestock.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, with no par value.

FIFTH: Provisions denying preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is Route 1, Box 218, Malad City, Idaho and the name of its initial registered agent is LYMAN IPSEN.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two , and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

LYMAN IPSEN

*Lyman Ipsen*

Route 1, Box 218, Malad City, ID

RAY ANDERSON

Declo, Idaho

*Ray Anderson*

ARTICLES OF INCORPORATION (con't)

NINTH: The name and address of each incorporator is:

NAME	ADDRESS
LYMAN IPSEN	Route 1, Box 218, Malad City, ID
RAY ANDERSON	Declo, ID

Dated: 11/21/85, 1985.

Lyman Ipsen  
LYMAN IPSEN

Ray Anderson  
RAY ANDERSON