

# CERTIFICATE OF INCORPORATION OF

WITHERS LAND & LIVESTOCK, 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: March 30, 1990



SECRETARY OF STATE

SECRETARY OF STATE

by: Unanithor Jakala

#### ARTICLES OF INCORPORATION

of

RECEIVED SEC. OF STATE

# WITHERS LAND & LIVESTOCE OF MIC 30 AM 9 11

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

#### 1. Name.

The name of the corporation is:

WITHERS LAND & LIVESTOCK, INC.

#### 2. Duration.

The corporation shall have perpetual duration.

## 3. Purposes.

The corporation is formed for the purposes of farming and raising livestock 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 100,000 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 address of the initial registered office of the corporation are:

Ralph C. Withers 2238 W. 1000 S. Rexburg, ID 83440

## 6. <u>Directors</u>.

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

Name	Address
Ralph C. Withers	2238 W. 1000 S. Rexburg, ID 83440
Konra S. Withers	2238 W. 1000 S. Rexburg, ID 83440

#### 7. Incorporators.

The names and addresses of the incorporators are as follows::

Ralph C. Withers 2238 W. 1000 S. Rexburg, ID 83440

Konra S. Withers 2238 W. 1000 S. Rexburg, ID 83440

DATED: March 28, 1990.

Ralph C. Withers

Konra S. Withers

STATE OF IDAHO, ) ss. County of Madison )

On this 28th day of March, 1990, before me, the undersigned a notary Public in and for said State, personally appeared RALPH C. WITHERS and KONRA S. WITHERS, 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.

Notary Public for Idaho Residing at: Rexburg, Idaho My Commission Expires: 11-9-93