



CERTIFICATE OF INCORPORATION
OF

ORCUTT HEREFORD RANCH, INC.

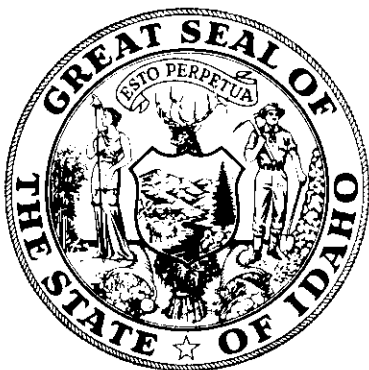
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ORCUTT HEREFORD 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: February 2, 1982



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Penny Ipsura*

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ARTICLES OF INCORPORATION
OF
STATE

ORCUTT HEREFORD RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I.

The name of the corporation shall be ORCUTT HEREFORD RANCH, INC..

ARTICLE II.

The purposes for which said corporation is formed are:

A. To engage in all lawful commercial enterprises and investments of every nature, kind and description including but not limited to the business of operating farming, trucking, dairying and all forms and kinds of livestock to do all things and acts in connection therewith as may be reasonably necessary or desirable in furtherance of said businesses.

B. To acquire by purchase or lease, or otherwise, real property and interests in real property, and to own, hold, improve, develop and manage any real property so acquired and to erect or cause to be erected on any real property owned, held or occupied by the corporation, buildings or other structures with their appurtenances, to rebuild, alter, repair or improve any buildings or other structures now or hereafter erected on any real property so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any real property or interests in real property and in buildings or other structures at any time owned or held by the corporation.

C. To receive, acquire, hold, purchase, dispose of, convey, mortgage and lease personal property; to dispose of, sell, lease and assign, transfer, mortgage or convey any rights, privileges, franchises, or other personal property of the corporation other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, own, vote,

sell, pledge or otherwise dispose of and deal in shares of stock, or bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign, and within or without the United States of America.

D. To cause to be formed, merged or reorganized or liquidated, and to promote, take charge of and aid in any way permitted by law, the formation, merger, reorganization or liquidating of any corporation, association or entity, domestic or foreign, either within or without the United States of America.

E. To borrow money and otherwise incur indebtedness without limit as to amount, and to draw, make, accept, endorse, transfer, assign, guarantee, execute and issue loans, debentures, notes, checks, drafts, bills of exchange, negotiable instruments, and all other instruments for the payment of money, negotiable or non-negotiable, and whether secured or unsecured.

F. To conduct business in this State, other States, the District of Columbia, territories or colonies of the United States and in foreign countries, and to have one or more offices and places of business out of this State, and to acquire, receive, purchase, lease, mortgage, dispose of and convey real or personal property situated therein.

G. To acquire the good will, rights and property and the whole or any part of the assets, tangible or intangible, and to undertake or in any way assume the liabilities of any person, firm, association or organization; to pay for the good will, rights, property and assets in cash, the stock of this corporation or bonds of this corporation or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to hold or in any manner to dispose of the whole or any part of the property so acquired; and to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all powers necessary or convenient in the conduct and management of such business.

H. To apply for, purchase, register, or in any manner to acquire and hold, own, use, operate and introduce and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents,

patent rights, licenses, copyrights, trademarks, trade names, and to acquire, own, use or in any manner dispose of any and all inventions, improvements, processes, labels, designs, brands or other right, and to work, operate, or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly promote these objects or any of them.

I. To purchase, insofar as the same may be done without impairing the capital of the corporation, except as otherwise permitted by law, and to hold, pledge and reissue shares of its own capital stock; provided that such stock, while so acquired and held, shall not be entitled to vote nor to receive dividends.

J. To guarantee the performance of contracts, agreements, undertakings, obligations, promises or duties of contractors, subcontractors or other persons.

K. To have, exercise and enjoy all of the powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all of the powers and privileges granted to corporations by Chapter I of Title 30 of the Idaho Code, and any present and future amendments thereto, and to do any act or thing necessary or convenient for the transaction of the aforementioned business purposes and the carrying into effect of any and all of the aforesaid objects and purposes.

L. To enter into contracts or obligations of any type or kind essential, necessary, convenient or proper to the transaction of its ordinary business affairs, or for any of the objects and purposes of the corporation. To appoint agents, subagents, and salesmen, and to enter into all necessary contracts with agents, subagents, salesmen and dealers.

M. All of the foregoing provisions of this Article II are to be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation; provided, however, that nothing herein contained shall be deemed

to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which corporations formed under the laws of the State of Idaho may not carry on or do at the time. It is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article II of these Articles of Incorporation shall, except as otherwise provided, in no wise be limited or restricted by reference or inference from the terms of any other clause or paragraph in this Article, or of any other provisions of these Articles of Incorporation.

ARTICLE III.

The corporation shall have perpetual existence.

ARTICLE IV.

The location and post office address of the corporation's registered office and primary office of business shall be Route #3 Box 396, Caldwell, Canyon County, Idaho 83605. *The registered agent is Charles B. Orcutt*

ARTICLE V.

The amount of capital stock of this corporation shall be ten (10) shares of nonassessable no par value common stock.

ARTICLE VI.

The names and post office addresses of the incorporators and *initial directors,* the number of shares subscribed by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares</u>	<u>Class of Stock</u>
Charles B. Orcutt	Route #3 Box 396 Caldwell, Idaho 83605	1	No par value common
Jacquolyn C. Orcutt	Route #3 Box 396 Caldwell, Idaho 83605	1	No par value common

ARTICLE VII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the term of office shall be set by the By-Laws and the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided,

however, that the number of directors constituting the Board of Directors shall not be less than two (2) nor more than seven (7).

ARTICLE VIII.


The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

ARTICLE IX.

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this second day of February, 1982.


Charles B. Orcutt


Jacquelyn C. Orcutt

STATE OF IDAHO)
) ss.
County of Canyon)

On this 2nd day of Feb., 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared Charles B. Orcutt, and Jacquolyn C. Orcutt, known to me to be the persons whose names are subscribed to the foregoing 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.

Marion L. Bailey
Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)