



**Department of State.**

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

**MEADOW CREEK INVESTMENT COMPANY**

duly certified by the Recorder of.....Madison.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....seventh.....day of.....September.....A. D. One Thousand Nine Hundred.....twenty-eight.....and is duly recorded in Book.....A-10..... of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....fifty.....years.

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.....seventh.....day of.....September....., in the year of our Lord one thousand nine hundred and twenty-eight....., and of the Independence of the United States of America the One Hundred and.....fifty-third.....

Secretary of State.

ARTICLES OF INCORPORATION

MEADOW CREEK INVESTMENT COMPANY

UNITED STATES OF AMERICA

STATE OF IDAHO

COUNTY OF MADISON

SS

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

I

That the name of said corporation shall be MEADOW CREEK INVESTMENT COMPANY.

II

That the purposes for which it is formed are:

A: To buy and otherwise acquire, or, to lease or take options for leases, or to purchase, to hold and own, manage, operate, improve, develop, and sell lands, mining claims, mineral rights including rights to oil and gas, oil wells, and other real estate and interests and rights in and to any of said property, either in severalty or as a joint tenant or tenants in common with others, or otherwise.

B: To engage in and carry on the business of drilling and exploring for oil, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas, asphaltum, bitumen, bituminous rock, and other mineral and hydro-carbon substances, and products of all other substances; and for such purpose to buy and otherwise acquire, hold, own, manage, and operate refineries,

pipe lines, tanks, manufactories, machinery, tank-cars and other works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient to the board of directors;

C: Also to take and acquire by purchase, exchange, or other lawful modes, and to hold, own, sell and otherwise dispose of the capital stock and bonds of other corporations;

D: Also to establish agencies, offices, storage tanks and houses, and to sell articles and products manufactured by itself, or other persons or corporations, in Idaho, and other states or territories of the United States of America, and in foreign countries.

E: To contribute in any manner to the expense of promoting, constructing, improving or maintaining in any part of the world any works of any kind whatsoever, however owned, which, in the judgment of its board of directors for the time being, may be calculated, directly or indirectly, to advance the interests of the company; and to buy or otherwise acquire, hold, guarantee, pledge or contract with reference to, or otherwise dispose of, in any manner, the shares, bonds, obligations or other securities of this or of other corporations, or of individuals;

F: To promote, maintain, do, perform, execute, acquire, own, hold or dispose of each, all or anything incidental to, or necessary, convenient or proper, in the judgment of the board of directors for the time being, to carry out or perform any of the matters, things or purposes aforesaid, or incidental thereto, or connected therewith, or to exercise or acquire any rights, franchises or privileges which may be deemed necessary, requisite, useful, convenient, incidental or auxiliary to any of the purposes, objects or things herein or that in the judgment of its board of directors for the time being may tend to advance the interests of the company, directly or indirectly;

G: To do such business of whatever nature, or in such places, in any part of the world, as the corporation's board of directors for the time being,

any, from time to time, by by-laws, resolutions, or otherwise, determine. It is expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any way the general powers of the company.

III

That the place where its principal business is to be transacted in the State of Idaho shall be the City of Rexburg, Madison County, said state.

IV

That the term for which the corporation is to exist is fifty years from and after the date of its incorporation.

V

That the number of its directors shall be three.

VI

That the amount of capital stock of said corporation is \$250,000.00, and the number of shares into which it is divided is 250,000 shares of the par value of \$1.00 each. The said capital stock is and shall remain non assessable.

VII

That the amount of capital stock which has been actually subscribed is three shares, and the following are the names of the persons by whom the same has been subscribed:

Names	No. of Shares	Amount
Henry Adams	1	\$1.00
Nettie Garner	1	\$1.00
W. Lloyd Adams	1	\$1.00

In Witness Whereof, we have hereunto set our hands and seals

this 4th day of September, 1938.

Henry Adams  
Nettie Garner  
W. Lloyd Adams

STATE OF IDAHO

County of Madison

I hereby certify that on this 4th day of September 1928, before me the undersigned Notary Public in and for said state, personally appeared Henry Adams and Nattie Garner and W. Lloyd Adams known to me to be the persons who executed the foregoing instrument, and thereupon they each duly acknowledged to me that they had executed the same.

Witness my hand and official seal the day and year in this certificate first written.

Frank Turner  
NOTARY PUBLIC  
Residence and post office address:  
Rexburg, Idaho

State of Idaho, ) ss.  
County of Madison.)

I, Jno. Hegsted, County Auditor and Recorder of Madison County, Idaho, do hereby certify that the foregoing is a true and correct copy of the original Articles of Incorporation Meadow Creek Investment Company now on file and recorded in my office.

Given under my hand and seal at my office in Rexburg, Idaho, this 4th day of September, 1928.

Attest: Jno. Hegsted, County Recorder.

By Eva S. Dietrich Deputy.