

State of Idaho

Department of State

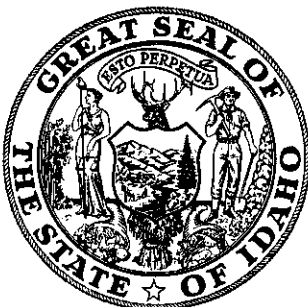
CERTIFICATE OF INCORPORATION OF

GRANT & HAGAN, 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 1, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Taylor*

ARTICLES OF INCORPORATION

RECEIVED
DEC. OF STATE

OF

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GRANT & HAGAN, INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being of full age and citizens of the United States do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and we certify in writing:

ARTICLE I NAME

The name of the corporation shall be GRANT & HAGAN, INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which this corporation is formed are to engage in farming and livestock and further to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act, or by any lawful powers and privileges incidental, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purpose of the corporation.

ARTICLE III DURATION

perpetual. Subject to dissolution in the manner provided by law, the corporation shall be

ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 1185 Ridgeway Road South, Hazelton, ID 83335. The post office address of the registered office of the corporation in the State of Idaho, County of Jerome, shall be 1185

Ridgeway Road South, Hazelton, ID 83335. Randy Grant shall be the registered agent at the address set forth above.

ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 1,000, all of which shall have a par value of \$1.00 per share.

ARTICLE VI INCORPORATORS

The names and post office addresses of the incorporators are:

NAMES	ADDRESSES
Randy Grant	1185 Ridgeway Road South Hazelton, ID 83335
Angela Grant	1185 Ridgeway Road South Hazelton, ID 83335
Rocky Hagan	1137 Ridgeway Road South Hazelton, ID 83335

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by a board of at least three directors, except that if all of the shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The incorporators listed in Article VI above shall serve as the board of directors until the first annual meeting of the shareholders or until their successors are elected and qualified.

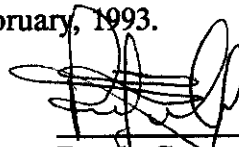
ARTICLE VIII BY-LAWS

The initial By-laws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the By-laws or adopt new By-laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

ARTICLE IX
TAXATION CONSIDERATIONS

The corporation shall be organized as a "Subchapter S" corporation for federal and state income taxation purposes, and shall continue to possess such status unless and until a majority of the shareholders shall determine that the best interests of the corporation or the shareholders would be served by altering such status. The corporation shall be organized and capitalized in conformity with Section 351 of the Internal Revenue Code. The corporation shall be organized and managed as a "Small Business Corporation" as defined in Internal Revenue Code Section 1244, as amended, and all shares of stock issued by the corporation shall be "Section 1244 Stock" as defined thereby.

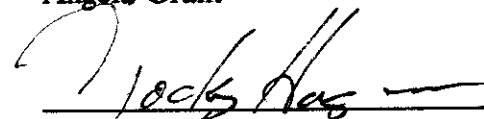
Dated this 23rd day of February, 1993.



Randy Grant



Angela Grant




Rocky Hagan

STATE OF IDAHO)
)
County of Twin Falls)

On this 23rd day of February, 1993, before me, the undersigned, a notary public in and for said county and state, personally appeared Randy Grant, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official the day and year first above written.



NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
Commission Expires: 4/25/93

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 23rd day of February, 1993, before me, the undersigned, a notary public in and for said county and state, personally appeared Angela Grant, known to me to be the person whose name is subscribed to the within instrument and acknowledged me to that she executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the same day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
Commission Expires: 9/25/93

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 23rd day of February, 1993, before me, the undersigned, a notary public in and for said county and state, personally appeared Rocky Hagan, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the same day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
Commission Expires: 9/25/93

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