



Department of State.

CERTIFICATE OF INCORPORATION

EDSON H. DEAL

~~XXXXXXXXXXXXXXXXXXXX~~

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of **BOZEMAN IMPLEMENT COMPANY, INC.**

was filed in the office of the Secretary of State on the **Eleventh** day
of **January** A.D. One Thousand Nine Hundred **Sixty-Seven** and
will be **XXXXXXXX Microfilm**
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Bozperce in the County of **Lewis**

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 **Eleventh** day of **January**,
A.D., 19 **67**.

Secretary of State.

ARTICLES OF INCORPORATION
OF

DOKKEN IMPLEMENT COMPANY, INC.

- - - -

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America, all of legal age, and residents of the State of Idaho, do hereby associate ourselves together to form a corporation, and in order to form a corporation for the purposes hereinafter stated under the provisions of the General Business Corporations laws of the State of Idaho, do hereby CERTIFY AND DECLARE as follows:

I.

The name of this corporation is, DOKKEN IMPLEMENT COMPANY, INC.

II.

The objects and purposes for which this corporation is formed are as follows:

A. To construct, purchase, contract, lease or otherwise acquire, maintain and operate a general farm Implement Garage, Service Station, General Merchandise, Farm Products, Equipment, Vehicle Sales and Service or any other legal businesses, as authorized by the laws of the State of Idaho and the United States of America, including any and all legal agricultural facilities. Also to purchase, lease or otherwise acquire land for the purpose of erecting office buildings, plants, work-shops, dwelling houses, warehouses, stores, hotels, motels and other buildings in connection with the foregoing purposes.

B. To invest in, take over, buy, sell, pledge and exchange stocks, shares, bonds, and other securities of any company whether incorporated under the laws of the several commonwealths or under the

laws of any foreign company or country. To make advances upon, hold in trust, buy and sell on commission, and sell or dispose of any investment aforesaid, or to act as auditor for any of the above or like purposes. To hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage, pledge, pledge on margin, or otherwise dispose of shares of the capital stock, bonds or securities issued or created by any corporation, and while the holder thereof, to exercise all the rights and privileges of ownership including the right to vote thereof. To cuase or allow the legal title, estate and interest in any property acquired, established or carried on by the company to remain or be vested or registered in the name of or carried by the company or any other companies, foreign or domestic, formed or to be formed, and either upon trust for or as agent, or nominee of this company, or upon other terms or conditions which the Board of Directors may consider for the benefit of this company, and to manage the affairs or take over and carry on the business, of such company or companies, so formed or to be formed, either by acquiring the shares, bonds or other securities thereof, or otherwise howsoever, or to exercise any or all of the powers of the holders of shares, bonds or securities thereof, and to receive and distribute as profits or dividends any interest on such shares, bonds or other securities. To guarantee the payment of dividends or interest on any shares, debentures or other securities, issued by, or any other contracts or obligations of any corporation, when in the judgment of directors the same is proper or necessary for the business of the company, provided the acquired authority be first obtained from the Board of Directors for that purpose.

C. To renumerate any person or persons or corporations for the services rendered or to be rendered in placing or assisting to

place or guaranteeing the placing of any shares of the companies capital stock or any debentures or securities thereof, or in or about the formation or promotion of the company or the conduct of its business as deemed proper.

D. All the powers and purposes above enumerated or for the ownership and operation of agricultural facilities or retail businesses and are to be used in connection with such purposes only.

III.

This Corporation is formed to have perpetual existence from the date of its incorporation.

IV.

The principal place of business and its registered offices are and is Nezperce, Lewis County, Idaho.

V.

The number of directors of this corporation shall be three (3), but such number may, from time to time, be increased or decreased in such manner as may be provided in the By-Laws. In case of an increase in the number of directors, the additional directors may be elected by the directors then in office, and as such director or directors so elected they shall hold office until the next annual meeting of members, and until their successors are elected and qualified. The first board of directors of this corporation shall be as follows: Milton A. Dokken, Nezperce, Idaho; Marrilee Dokken, Nezperce, Idaho and Dale R. Branson, Nezperce, Idaho.

VI.

The capital stock of this corporation shall be in the total sum of \$250,000.00 and shall be divided as follows:

Common Stock 2500 Shares Par Value per share \$100.00

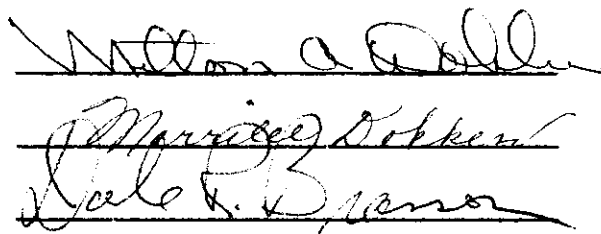
The voting stock of this corporation is the common Stock and no other stock shall have any voting rights in this corporation. The Common Stock shall participate in the distribution of profits as set forth in the By-Laws of this Corporation. The Corporation may purchase and own shares of its own Common Stock and hold the same as treasury stock.

VII.

The Capital stock subscribed for in the corporation is as follows:

Milton A. Dokken - Common	1000 Shares	Par Value	\$100,000.00.
Marrilee Dokken - Common	1 Share	Par Value	100.00
Dale R. Branson - Common	1 Share	Par Value	100.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 1st day of January, 1967.




STATE OF IDAHO)
 : ss.
County of Lewis)

On this 2nd day of January, 1967, before me the undersigned, a Notary Public in and for said State, personally appeared MILTON A. DOKKEN, MARRILEE DOKKEN and DALE R. BRANSON, known to me to be the persons whose names are subscribed to the foregoing and within instrument and acknowledged to me that they executed the same, and that they are citizens of the United States of America and residents of the State of Idaho, and are over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

Page 5 (Articles)

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



Notary Public for the State of Idaho,
Residing at Nezperce, therein.

JOHN R. KEMPER
Attorney at Law
NEZPERCE, IDAHO