

Department of State

CERTIFICATE OF INCORPORATION

EDSON H. DEAL

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

K & H RABBIT RANCH, INC.

was filed in the office of the Secretary of State on the **seventeenth** day of **January** A.D. One Thousand Nine Hundred **sixty-seven** and ~~will be~~ **microfilm** duly recorded on Film No. ~~of~~ 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 **Boise** in the County of **Blaine**

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 **17th** day of **January**, A.D., 19**67**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

K & H RABBIT RANCH, INC.

* * * * *

The undersigned, being of full legal age and U. S. Citizens,
/for the purposes of organizing a
corporation, pursuant to the laws of the State of Idaho,
hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be K & H Rabbit
Ranch, Inc.

ARTICLE II.

The general nature of its business shall be:

1. To establish and engage in the business of buying,
selling, preparing for the market and generally dealing in
rabbits and rabbit products of every kind, class and
description.
2. To carry on the business of dealing in meats, live
cattle, hogs, calves and sheep, and also that of dealers
in cattle, hogs, calves and sheep generally, and in all
branches of such respective trades or businesses.
3. To buy and sell at wholesale or retail all kinds
of meat and generally to carry on the trade or business of
a meat dealer in all its branches.
4. To carry on the trades or business of a dealer in
hides, fat, tallow, grease and other animal products.
5. To carry on the business of slaughtering rabbits,
cattle, calves, hogs, sheep, lambs, other animals for food
purposes, and all kinds of poultry, and dealing in and
contracting for the purchase and sale of all kinds of
products, hides, oil, fat, horn, glue, fertilizers, feathers,

and other by-products arising out of the slaughtering of animals and poultry for food purposes or in connection therewith, and to manufacture, buy, sell, exchange and deal in the above specified products and in all materials used in the manufacture of food products, fertilizers, or in any of the other things aforesaid.

6. To erect and build barns, sheds, warehouses, slaughterhouses, cold storage warehouses, and other buildings necessary or expedient for the carrying out of the purposes aforesaid.

7. To buy, sell, exchange and generally deal in goods, wares and merchandise of every kind, class and description, at wholesale and retail.

This corporation shall have power to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects for the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant or growing out of or connected with the aforesaid business or powers or any part or parts thereof: Provided, the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.

The principal place for the transaction of its business shall be Route 1, Rupert, Idaho, Cassia County.

ARTICLE IV.

This corporation shall commence on the 1st day of February, 19 67, and shall continue perpetually.

ARTICLE V.

The names, addresses and number of shares of the persons

forming this corporation are as follows:

	<u>Shares</u>
1. Jerry J. Kent, 2042 Overland, Burley, Ida.	11,250
2. Raymon Hess, Route 1, Burley, Ida.	11,250
3. Ira Kent, Box 594, Acequia, Idaho.	2,500

ARTICLE VI.

The management of this corporation shall be vested in a board of not less than three or more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders to be held at the general office of this corporation at Route 1, Rupert Idaho, on the 1st day of February at Route 1 Rupert, at 7:30 o'clock p. m. each year, and until such election the directors shall be the said Jerry J. Kent, Raymond Hess, and Ira Kent.

ARTICLE VII.

The amount of the capital stock of this corporation shall be \$25,000.00, divided into 25000 shares at the par value of \$1.00 per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE VIII.

At all meetings of the stockholders, cumulative voting shall be allowed, as provided by I.C. 30-134, and I.C. 30-140, and each stockholder may vote by written proxy.

ARTICLE IX.

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the stockholders, and at the same place. Executive officers of this corporation shall be a president, vice president, secretary and treasurer. The office of any two may be held by the

same person, except that of president and vice president. Such executive officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The Board of Directors shall have power to fill any vacancy in the Board of Directors or any other office.

ARTICLE X.

The first meeting of the incorporators and directors, for the purpose of organizing and adopting by-laws and election of executive officers shall be held at Route 1, Rupert, Cassia County, Idaho, on the _____ day of _____, 19____, at _____ o'clock _____ m.

ARTICLE XI.

The name and place of residence of each of the incorporators are as follows:

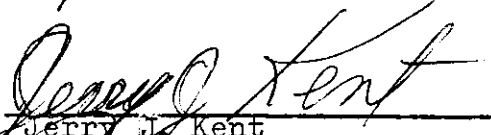
Jerry J. Kent, 2042 Overland, Burley , Idaho.

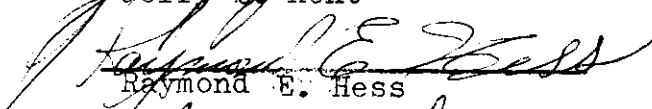
Raymond E. Hess Route 1, Rupert, Idaho.


Ira Kent, Box 594, Acequia, Idaho.

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators hereinabove named, do hereby certify that the facts hereinabove stated are truly set forth and accordingly hereunto set our respective hands and seals.

DATED this 10 day of January, 1967.



Jerry J. Kent


Raymond E. Hess


Ira Kent

BE IT REMEMBERED that personally appeared before me,

Gary Williams, a Notary Public in and for the county of Cassia, State of Idaho, Jerry K. Kent, Raymond Hess, and Ira Kent, all the incorporators who signed the foregoing Articles of Incorporation, known to me to be such, and I having made known to them and each of them the contents of said Articles of Incorporation, and they did severally acknowledge the same to be the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal of office this 10th day of January, 1967.

Gary Williams
Notary Public for Idaho,
Residing at Burley, Idaho.

(SEAL)