

CERTIFICATE OF INCORPORATION OF

NORTH BLISS CATTLE CO., 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: January 18, 1989



SECRETARY OF STATE

by: Dunsman

## ARTICLES OF INCORPORATION

OF

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## NORTH BLISS CATTLE CO., INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is North Bliss Cattle Co., Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- 1. To engage in the business of raising, feeding, and the sale of livestock and general farming activities related thereto.
- 2. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Three Hundered (300) shares of common stock with a par value of \$1,000.00 per share.

FIFTH: The address of the intitial registered office of the corporation is HC 60 Box 1010, Bliss, Idaho 83314, and the name of its initial registered agent at such address is James E. Faulkner.

SIXTH: The number of directors constituting the initial board of directors of the corporation is Two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

"NAME	ADDRESS
James E. Faulkner	HC60 Box 1010 Bliss, ID 83314
Dan B. Faulkner	HC60 Box 1010 Bliss, ID 83314

SEVENTH: The name and address of each incorporator is:

NAME

**ADDRESS** 

James E. Faulkner

HC60 Box 1010 Bliss, ID 83314

DATED this 11th day of January, 1989.

AMES E. FAULKNER ncorporator

VERIFICATION

STATE OF IDAHO ) )ss.
County of Gooding )

I, Severt Swenson, Jr., a Notary Public, do hereby certify that on this 11th day of January, 1989, personally appeared before me JAMES E. FAULKNER, who, being by me first duly sworn, declared that he is the incorporator of North Bliss Cattle Co., that he signed the foregoing document as incorporation of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Gooding

My Commission Expires March, 1992