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STATE OF IDAHO

ARTICLES OF INCORPORATION

<u>OF</u>

WESTERN STOCK GROWERS ASSOCIATION, INC.

The undersigned, in order to form a non profit corporation under the provisions of Title 30, Chapter 3, of Idaho Code, submits the following Articles of Incorporation to the Secretary of State:

ARTICLE I

NAME

The name of the Corporation shall be Western Stock Growers Association, Inc.

ARTICLE II

PURPOSES AND POWERS

The purpose for which the Corporation is:

(a) To operate a livestock grazing operation on lands owned by the Corporation and on grazing permits issued by the Forest Service and the Bureau of Land Management for the benefit of its stockholders and to engage in the transaction of any lawful activity.

ARTICLE III

REGISTERED OFFICE

The registered office of said Corporation in the State of Idaho shall be located at 3446 East 3100 North, Kimberly, Idaho, 83341. Jeffrey Williams shall be the initial registered agent at the address set forth above.

IDAHO SECRETARY OF STATE

10/12/2001 05:00

CK: 2411 CT: 21151 BH: 423856

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ARTICLE IV

INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

| NAME | <u>ADDRESS</u> |
|------------------|--|
| Jeffrey Williams | 3446 East 3100 North Kimberly, Idaho, 83341 |
| Joseph Tugaw | 3277 Woodridge Drive Twin Falls, Idaho, 83301 |
| Sherry Helman | 2391 Rock Creek Road Hansen, Idaho, 83334 |
| Wyatt Williams | 2631 North 3000 East Hollister, Idaho, 83301 |
| David Crockett | 2678-A Rock Creek Road Hansen, Idaho, 83334 |

ARTICLE V

INCORPORATORS

The names and addresses of the Incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Jeffrey Williams | 3446 East 3100 North Kimberly, Idaho, 83341 |
| Joseph Tugaw | 3277 Woodridge Drive Twin Falls, Idaho, 83301 |
| Sherry Helman | 2391 Rock Creek Road Hansen, Idaho, 83334 |

Wyatt Williams

2631 North 3000 East Hollister, Idaho, 83301

David Crockett

2678-A Rock Creek Road Hansen, Idaho, 83334

ARTICLE VI

MAILING ADDRESS

The mailing address of the Corporation shall be 3446 East 3100 North, Kimberly, Idaho, 83341.

ARTICLE VII

The Corporation shall have stockholders who shall have the right to vote on Corporation matters as set forth in the Bylaws.

ARTICLE VIII

Upon dissolution the assets or the proceeds therefrom shall be distributed according to the Bylaws and the representative shares of stock of the Corporation.

ARTICLE IX

The aggregate numbers of shares which the Corporation shall have authority to issue shall be:

Class A stock 1,509 shares Class B stock 13,596 shares Class C stock 3,395 shares

ARTICLE X

The Corporation may levy assessments upon its stockholders, based upon the outstanding shares of stock of the Corporation and according to the Bylaws of the Corporation.

ARTICLES OF INCORPORATION - 3

| IN WITNESS WHEREOF, we have hereunto set our hand this day of | |
|--|--|
| Citaber, 2001. | |
| Joseph Tugaw Joseph Tugaw | |
| Share Julian Wyat Williams SHERRY HELMAN WYAT WILLIAMS | |
| David W. Crockett DAVID CROCKETT | |
| STATE OF IDAHO)) ss. County of Twin Falls) | |
| On this <u>lote</u> day of <u>October</u> , 2001, before me, the undersigned, a Notary | |
| Public in and for said county and State, personally appeared JEFFREY WILLIAMS, JOSEPH | |
| TUGAW, SHERRY HELMAN, WYATT WILLIAMS, and DAVID CROCKETT known to me to | |
| be the persons whose names are subscribed to the within instrument and acknowledged to me that | |
| they executed the same. | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal | |
| the day and year in this certificate first above written. | |
| NOTARY PUBLIC Residing at Julium Jul | |

ARTICLES OF INCORPORATION - 4