

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

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

TREASURY LANDS, INCORPORATED

was filed in the office of the Secretary of State on the **Twelfth** day of **January** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~Film-Microfilm~~ 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

Parna

in the County of

Canyon

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 **12th** day of **January**, A.D., 19**65**.

Secretary of State.

1 A R T I C L E S O F I N C O R P O R A T I O N
2 of
3 T R E A S U R E L A N D S , I N C O R P O R A T E D

4 KNOW ALL MEN BY THESE PRESENTS:

5 THAT WE, The undersigned, being natural persons of full
6 age and citizens of the United States of America, have this day
7 voluntarily associated ourselves together for the objective of
8 forming a corporation under and pursuant to the provisions of the
9 GENERAL CORPORATION LAWS of the State of Idaho and acts amending
10 and supplementing said laws, do hereby certify as follows:

11 A R T I C L E I

12 The name of the Corporation is "TREASURE LANDS, INCOR-
13 PORATED".

14 A R T I C L E I I

15 The purposes and objects for which the corporation is
16 formed are:

17 (a) To purchase, own, improve, equip, operate and manage
18 farms, and engage in any agricultural pursuit or under-
19 taking.

20 (b) To conduct and carry on the business of farming,
21 farm management, farm consultant, as well as merchandis-
22 ing, processing and preserving farm products of all kinds
23 and to engage in the business of buying and selling farms
24 and securing the necessary real estate broker's licenses
25 therefor.

26 (c) To conduct business in the State of Idaho and other
27 states, District of Columbia, territories and colonies
28 of the United States, and in foreign countries, and to
29 have one or more offices of places of businesses out of
30 the state, and to acquire, receive, hold, purchase, lease,
31 mortgage, dispose of or convey real and personal property
32 situate out of this State.

 (d) To purchase and re-issue the shares of its capital
stock according to law. When such stock is owned by the
corporation, such stock will not be considered voting
stock directly or indirectly.

 (e) The power and capacity to act possessed by a natural
person which acts are necessary or proper to accomplish
the corporate purposes, and which are not repugnant to
law, including, but not limited to all the powers and
authorities now or hereafter conferred by the laws of
the State of Idaho upon corporations formed thereunder.

1 (f) To engage in and conduct and operate the business
2 of raising, buying and selling all kinds of livestock
3 as well as to engage in, conduct, process and market
4 meat and meat by-products of all kinds.

5 It is expressly provided that the enumeration of the
6 foregoing purposes and objects of the said Corporation shall not
7 be construed to limit or restrict the general powers of the cor-
8 poration.

9 ARTICLE III

10 The existence of this Corporation shall be perpetual.

11 ARTICLE IV

12 The location of the registered office in this state shall
13 be located in Parma, County of Canyon, State of Idaho, and the
14 Post Office address shall be 411 South Street, Parma, Idaho.

15 ARTICLE V

16 The total authorized number of par value shares is five
17 hundred (500) and their aggregate par value is Fifty Thousand
18 (\$50,000.00) Dollars. Par value per share is One Hundred (\$100.00)
19 Dollars. The Corporation has not authorized the issuance of any
20 no par value shares of stock.

21 ARTICLE VI

22 There shall be only one class of stock, and it shall be
23 designated as common stock. The shares of stock shall not be issued
24 until payment in full has been received, and such stock shall be
25 nonassessable stock, and the face of the certificate shall state
26 on its face that it is nonassessable stock and the shareholders
27 shall have no liability for corporate obligations. Each share of
28 stock shall have the voting rights as now or hereafter granted by
29 the laws of the State of Idaho relating to corporations.

30 ARTICLE VII

31 The names and post office addresses of each of the in-
32 corporators and the number of shares of stock subscribed for by
each are as follows:

1	<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
2	Peter S. Olesen	202 West Elm Street	<u>50</u>
3		Caldwell, Idaho	
4	Kenneth McLellan	Highland Addition	<u>50</u>
5		Parma, Idaho	
6	Marcus F. Purcell	613 - 7th	<u>50</u>
7		Parma, Idaho	

Each of the said incorporators are of full age and citizens of the United States of America.

ARTICLE VIII

The Corporation shall be managed by a Board of Directors which shall be governed by the by-laws of the said Corporation. The Board of Directors shall always be an odd number so that issues may normally be resolved. However, the number of directors shall not be less than three nor more than nine.

ARTICLE IX

Amendment of these articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 11 day of January, 1965.

Peter S. Olesen
Peter S. Olesen

Kenneth McLellan
Kenneth McLellan

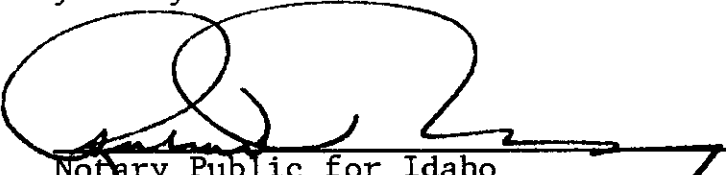
Marcus F. Purcell
Marcus F. Purcell

1 STATE OF IDAHO)
2 County of Canyon) ss

3
4 On this 11 day of January, 1965, before me, the under-
5 signed, a Notary Public in and for said State, personally appeared
6 PETER S. OLESEN, KENNETH McLELLAN and MARCUS F. PURCELL, known to
7 me to be the persons whose names are subscribed to the within
8 instrument, and acknowledged to me that they executed the same.

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

12
13 (SEAL)


Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires 7-20-65