



**CERTIFICATE OF INCORPORATION  
OF**

**DOUBLE C CORPORATION**

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: **December 18, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

RECORDED  
SEC. 11

ARTICLES OF INCORPORATION  
OF  
DOUBLE C CORPORATION

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We, the undersigned, Charles C. Mann, Mary H. Mann, C. Kent Mann and Gloria A. Mann, each being of the age of eighteen (18) years or more, and acting as incorporators under the laws of the State of Idaho, adopt the following Articles of Incorporation:

I

The name of this corporation shall be Double C Corporation, and its duration shall be perpetual.

II

The primary purpose for which this Corporation is formed and the primary business in which this Corporation is intended to initially engage is to acquire, feed, raise and sell cattle, and to engage in other related agricultural pursuits and to own and operate all equipment and other personal property used in connection therewith. In addition to the primary purpose herein stated, this corporation shall have the authority to do any of the following:

- (a) To engage generally in the business of purchasing, selling, leasing, renting and otherwise dealing in goods, wares and merchandise, and real and personal property of all kinds;
- (b) To engage in any business related or unrelated to those described aforesaid, and from time to time authorized or approved by the Board of Directors of this Corporation;
- (c) To act as a partner or joint venturer or in any other legal capacity in any transaction;
- (d) To do business anywhere in the world;
- (e) To have and exercise all rights and powers from time to time granted to a corporation by law;
- (f) To do all and everything necessary, suitable or proper for the accomplishment of the foregoing purposes, or anything which the Board of Directors may from time to time deem to be advisable for the best interests of the Corporation.

III

The provisions regarding the purposes for which this Corporation is formed and the authority conferred upon it, in the Paragraph last set forth herein shall not be limited by reference to or inference from one another, but each such purposes provision shall be construed as a separate statement conferring independent purposes and powers upon the Corporation.

IV

The street address of the Corporation's initial registered office is Route 2, Box 29725, East Hurtz Road, Parma, Idaho 83660, and the name of its initial registered agent at such address who

shall be amenable to service of process at the said address is C. Kent Mann.

V

This Corporation is to be authorized to issue only one (1) class of shares of stock. The total number of shares which this Corporation shall be and is hereby authorized to issue is five hundred shares, all of which shall be without par value.

VI

Each share of stock issued pursuant hereto shall have an equal and common voting right, and no shares shall have any preference whatsoever.

VII

The number of directors constituting the initial Board of Directors of the Corporation is four 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:

<u>NAME</u>	<u>ADDRESS</u>
Charles C. Mann	31801 Mann Lane, Parma, Idaho 83660
Mary H. Mann	31801 Mann Lane, Parma, Idaho 83660
C. Kent Mann	Route 2, Box 29725, E. Hurtz Road, Parma, Idaho 83660
Gloria A. Mann	Route 2, Box 29725, E. Hurtz Road, Parma, Idaho 83660

VIII

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Charles C. Mann	31801 Mann Lane, Parma, Idaho 83660
C. Kent Mann	Route 2, Box 29725, E. Hurtz Road, Parma, Idaho 83660

We, the undersigned incorporators, declare under penalty of perjury that we have examined the foregoing Articles and to the

best of our knowledge and belief, they are true, correct and complete.

C. Kent Mann  
Charles C. Mann

STATE OF OREGON     )  
                              ) ss.  
County of Malheur )

I, J. Burdette Pratt, a Notary Public in and for said County and State, hereby certify that on the 17th day of December, 1986, personally appeared before me Charles C. Mann and C. Kent Mann who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

J. Burdette Pratt  
Notary Public for Oregon  
My Commission Expires: \_\_\_\_\_