



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

BALL BROS. SHEEP CO.

was filed in the office of the Secretary of State on the 15th day of December A.D., One Thousand Nine Hundred seventy-two 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 Lewisville, Idaho in the County of Jefferson

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 15th day of December, A.D., 19 72

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

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ARTICLES OF INCORPORATION  
OF  
BALL BROS. SHEEP CO. SECRETARY OF  
STATE

\* \* \*  
\*

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be

BALL BROS. SHEEP CO.

II

That the purposes for which this corporation is formed are:

1. To buy, sell, trade, breed, raise, improve, feed and fatten sheep, cattle, horses and any and all other kind of livestock.
2. To cultivate, irrigate, buy, improve, sell and lease farms and farm land and to engage in the business of farming.
3. To buy, sell, store and otherwise handle and deal in grain, hay and livestock food of all kinds, nature and description, including the buying and selling and dealing in grain elevators and other property for the storage of said hay, grain and feed.
4. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds and any interests, estate and rights in real property, any any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
5. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage,

pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

6. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

### III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

### IV

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Lewisville, County of Jefferson, State of Idaho.

### V

That the total authorized capital stock of said corporation shall be ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS, divided into One Thousand (1,000) shares of the par value of ONE HUNDRED DOLLARS (\$100.00) each, and all of said stock shall be common stock.

### VI

The number of directors of said corporation shall be not less than three (3) nor more than nine (9), as hereafter fixed and determined by the By-Laws of the corporation.

### VII

That the Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
A. VERNON BALL	Lewisville, Idaho	One
LELAND W. BALL	Lewisville, Idaho	One
RONALD J. BALL	Lewisville, Idaho	One

WITNESS OUR HANDS AND SEALS, this 9th day of December, 1972.

*A. Vernon Ball* (SEAL)  
A. Vernon Ball

*Leland W. Ball* (SEAL)  
Leland W. Ball

*Ronald J. Ball* (SEAL)  
Ronald J. Ball

STATE OF IDAHO )  
 ) : ss  
COUNTY OF JEFFERSON )

On this 9th day of December, 1972, before me, the undersigned Notary Public in and for said State, personally appeared A. VERNON BALL, LELAND W. BALL and RONALD J. BALL,

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.

*Orin B. Young*  
Notary Public in and for said State  
Residing at: Lewisville, Idaho  
Comm. Exp. 10-10-74