

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

was filed in the office of the Secretary of State on the

day

A.D. One Thousand Nine Hundred

duly recorded on Film No. 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

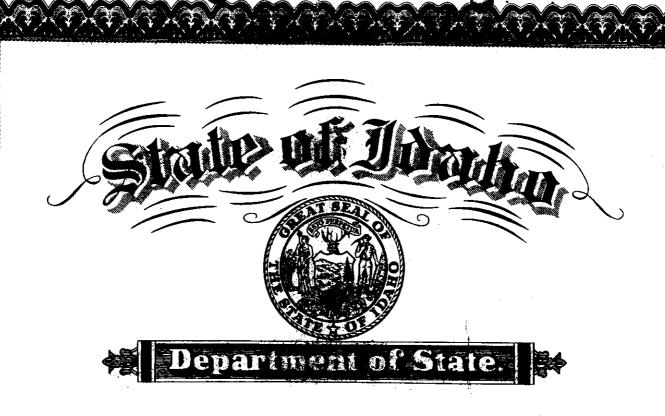
from the date hereof, with its registered office in this State located at

in the County of

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 day of

A.D., 19

Secretary of State.



CERTIFICATE OF INCORPORATION

LOUIS B. GLAPP

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

BANGER-MATTECH AUTO SALMAGE, IEC.

was filed in the office of the Secretary of State on the

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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

from the date hereof, with its registered office in this State located at

Payette

in the County of

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 day of

A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

OF

BRONCO FARMS, INC.

We, the undersigned, all residents of the State of Idaho and citizens of the United States of America of full age of majority, for the purpose of forming a corporation under and pursuant to the provisions of the General Business Corporation Laws of the State of Idaho, do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I

The name of this corporation shall be: BRONCO FARMS, INC.

ARTICLE II

The duration or term of existence of this corporation shall be perpetual.

ARTICLE III

The location and post office address of the registered office of this corporation in the State of Idaho shall be Post Office Box 676, Mountain Home, Elmore County, Idaho.

ARTICLE IV

The capital stock of this corporation shall be \$25,000.00, divided into 250 shares of common stock of the par value of \$100.00 per share. All of the stock shall have the same powers and voting rights and shall be non-assessable for any purpose whatsoever.

ARTICLES OF INCORPORATION

OF

BARGER-MATTSON AUTO SALVAGE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned incorporators, all being residents of the State of Idaho, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I.

The name of this corporation shall be and is "BARGER-MATTSON AUTO SALVAGE, INC."

ARTICLE II.

The purposes for which this corporation is formed are the following:

- (a) To engage in the business of the operation of an autowrecking and auto salvage business and to engage in the selling and dealing with new and used automobiles of any type or kind.
- (b) To engage in the business of buying, selling or otherwise dealing in, goods, wares and merchandise of any type or kind, either at wholesale or retail.
- (c) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.
- (d) To acquire, own, hold, lease, build and/or erect any and all buildings, structures and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed, and to operate, manage, control,

ARTICLE V The Board of Directors of this corporation shall consist of four (4) members, all of whom must be shareholders of this corporation. All of the powers of this corporation are hereby conferred upon such Board of Directors in so far as such powers may lawfully be vested in and exercised by such a Board. ARTICLE VI This corporation proposes to engage in and carry on and shall have the power to engage in and carry on business enterprises and shall have and exercise certain powers and rights as follows: To purchase and sell farms and to engage in the business of farming, and of producing, merchandising, and preserving all kinds of farm, fruit, vegetable, and garden products, and of cultivating, growing, harvesting, picking, cleaning, and sorting, boxing, packing, shipping, buying, and selling, at wholesale and retail, all kinds of fruit, vegetable, farm, and garden products, and to carry on all other business incident thereto or connected therewith; and to do a general commission and broker's business in any or all of the foregoing businesses. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of lands and buildings belonging to or to be acquired by this corporation, or any other person, firm or corporation. (3) To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of personal property of every kind and description including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part by cash -2-

rent, sell or otherwise dispose of the same.

- (e) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed of trust, or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.
- (f) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.
- (g) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.
- (h) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, copartnership or corporation.

 ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be is hereby designated

or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real and/or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securites, contract or obligations, to receive, collect and dispose of any interest, dividends and income arising from such property and to possess and exercise in respect thereof, all the rights, powers, and privileges of ownership, including all voting powers on any stocks so owned. (4) To aid either by loans or by guaranty of security or in any other manner, any corporation, domestic or foreign, any shares of stock, or bonds, debentures, evidences of indebtedness or other securities whereof are held by this corporation, or in which it shall have any interest and to do any acts designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by this corporation, or in which it at that time may be interested. (5) To enter into, make, perform, and carry out, contracts of any kind for any lawful purpose with any persons, firms, associations or corporations. To purchase, acquire, lease, own, and enjoy any and all such property real and personal, as may be reasonable or necessary for the carrying on of the business of this corporation. (7)To purchase the good will, business, and other property of any individual, firm or corporation, as a going concern, and to assume all of its debts, contracts and obligations, provided said business is authorized by the powers contained herein. construct, equip and maintain buildings, work, factories and plants. To install, maintain, and operate all kinds of machinery and appliances; and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which this corporation is created. To engage in any lawful business in any lawful manner in any place in the State, Nation, or any place or country in the World, whenever desired and upon compliance and in accordance with and pursuant to the laws, rules, statutes, treaties, regulations and customs thereof, including foreign trade, shipping, air, water, rail, automotive, or other transportation, manufacturing, public utilities, mining and development of minerals, oil production, refining, marketing and related -3the City of Payette, Payette County, Idaho.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors of this corporation is hereby fixed at four.

ARTICLE VI.

The capital stock of this corporation shall be Fifty Thousand Dollars, to be divided into 500 shares of non-assessable common stock, of the par value of \$100.00 per share.

ARTICLE VII.

The amount of capital steck actually subscribed is the sum of \$400.00, and the same has been subscribed by the persons whose names hereto appear as incorporators, and they have subscribed to the following shares: Robert F. DeBord, Payette, Idaho, one share; Marilyn Anne DeBord, Payette, Idaho, one share; Jack E. Mattson, 912 9th Avenue South, Nampa, Idaho, one share, and Richard L. Barger, 86 Ord Blvd., Nampa, Idaho, one share; each of whom is of full age and a citizen of the United States of America.

IN WITNESS WHEREOF, we, the incorporators of the said corporation, have hereunto set our hands, this 18th day of April, 1966.

Marily Cense Se Bard

Jack E. Matter

business, investments, or other business or businesses, operation of automotive service stations, hotels, lodging, or housing accomodations of every kind and description, and any other lawful business now or hereafter authorized to be conducted lawfully in this or any other country in the world.

- (9) To borrow money and issue debenture bonds, promissory notes, or other obligations under such general conditions and subject to such limitations as permitted by applicable law, either State or Federal.
- (10) To do each and all things set forth to the same extent and as fully as natural persons might or could do in the State of Idaho or in any other State or place.
- (11) In furtherance, and not in limitation of the powers hereinbefore conferred upon this corporation, such corporation shall be further empowered to do all and singular any of these things; to perform any act and to engage in any enterprise or transaction which may be necessary, suitable or convenient in the exercise of any power or right herein provided for said corporation or conferred upon it by the laws of the State of Idaho, or by the principals of the common law.
- (12) The foregoing clauses shall be construed as objects, purposes and powers; and it is hereby expressly provided that any enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.
- (13) From time to time the capital stock may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the Board of Directors, and as may be permitted by law.

ARTICLE VII.

The name and address of each of the incorporators and the number of shares of stock subscribed by each are as follows:

<u>Name</u>	Address	No. of Shares
Clarence D. Cook Madeline M. Cook	Route 2, Caldwell, Route 2, Caldwell,	
Louis W. Brooks Anna Marie Brooks	Box 489, Caldwell, Box 489, Caldwell,	

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared JACK E. MATTSON and RICHARD L. BARGER, known to me to be two of the persons whose names are subscribed to the within and foregoing 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.

(SEAL)

Notary Public for Idaho Residence: Nampa, Idaho

State of Idaho : s:
County of Canyon ?

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared ROBERT F. DeBORD and MARILYN ANNE DeBORD, known to me to be two of the persons whose names are subscribed to the within and foregoing 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 Públic for Idaho Residence: <u>Nampa</u>, Ida

(SEAL)

WAIVER OF OBJECTIONS TO SIMILAR CORPORATE NAME

Comes now Barger-Mattson Auto Salvage, Inc., an Idaho corporation, of Twin Falls, Idaho, and Barger-Mattson Auto Salvage, Inc., an Idaho corporation, of Mountain Home, Idaho, being duly licensed and existing under the laws of the State of Idaho, and do hereby waive any complaint against Barger-Mattson Auto Salvage, Inc., of Payette; / Idaho; a, proposed Idaho corporation, as to the use of that corporate name, and the undersigned corporations do hereby give their permission for the secretary of state of the State of Idaho, to create the existence of Barger-Mattson Auto Salvage, Inc., of Payette, Idaho, using that particular corporate name.

Dated this 18th day of April, 1966.

BARGER-MATTSON AUTO SALVAGE, INC.

(CORP.SEAL)

BARGER-MATTSON AUTO SALVAGE, INC.

Attest:

(CORP.SEAL)

State of Idaho

County of Canyon

SS

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared IN WITNESS WHEREOF, we, Clarence D. Cook, Madeline M.

Cook, Louis W. Brooks and Anna Marie Brooks, being all of the incorporators hereinabove named, have hereunto set our hands and caused this instrument to be executed in triplicate originals this 15th day of April, 1966.

Clarence D. Cook

Madeline M. Cook

Louis W. Brooks

ana Marie Brooks

STATE OF IDAHO)
) ss.

County of Elmore)

On this Aday of April, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared CLARENCE D. COOK and L. W. BROOKS, 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 for Idaho

Residing at Mountain Home, Idaho

JACK E. MATTSON and RICHARD L. BARGER, known to me to be the Vice-President and Secretary, respectively, of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Twin Falls, Twin Falls County, Idaho, and JACK E. MATTSON, known to me to be the Vice-President of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Mountain Home, Elmore County, Idaho, the corporations that executed the within and foregoing instrument, and acknowledged to me that such corporations 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 for Idaho Residence: Nampa, Idaho

(SEAL)

State of Idaho Canyon County of Bucher Babber

executed the same.

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared L. J. ROBERTSON, known to me to be the Secretary of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Mountain Home, Elmore County, Idaho, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation

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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 for Idaho Residence: Tuchuc Bubbs, Idaho Nampa

(SEAL)

STATE OF IDAHO)
) ss.
County of Canyon)

on this day of April, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared Madeline M. Cook and Anna Marie Brooks, 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 for Idaho

Residing at: Caldwell, Idaho

My comm. expires: 4-15-69