

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

W. D. TAYLOR LIVESTOCK, INC.,

was filed in the office of the Secretary of State on the **Twenty-seventh** day of **August** A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. 120 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

Burley, in the County of Cassia.

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 27th day of August, A.D., 19 62.

Secretary of State.

ARTICLES OF INCORPORATION

OF

W. D. TAYLOR LIVESTOCK, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, and citizens of the United States of America, have, this day, voluntarily associated ourselves together for the purposes of forming a corporation under and pursuant to the laws of the State of Idaho, and we hereby certify:

ARTICLE I.

That the name of the said corporation shall be W.D. Taylor Livestock, Inc.

ARTICLE II.

That the corporation is to have perpetual existence.

ARTICLE III.

That the purposes for which the said corporation is formed are:

- 1. To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, or otherwise dispose of or hypothicate real estate and/or personal property and any interest in and to the said real estate and/or personal property.
- 2. To buy, sell, make, deliver and/or negotiate promissory notes, drafts, contracts of sale, bills

- of exchange, and other evidences of debt and/or evidences of ownership.
- 3. To purchase, own, hold, buy and sell stocks of other corporations, and/or bonds of every type and nature.
- 4. To enter into any kind of a contract or agreement, cooperative or profit-sharing plan with its officers and/or employees that the corporation may deem advantageous or expedient or otherwise beneficial or desirous to reward or pay such persons for their services.
- 5. To purchase, lease, or otherwise acquire in whole or in part, the business, good will, rights, franchises and property of every kind and nature, and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, engaged in or authorized to conduct any lawful business and to own property necessary or suitable for the operation of such business so acquired, and to pay for the same in cash, or in the stock of this corporation, or otherwise; to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.

- 6. To borrow money and to issue bonds, debentures, notes, and other obligations of this corporation from time to time for any lawful objects or purposes of this corporation, and to mortgage, pledge, hypothecate, and/or convey in trust any or all of its property to secure the payments thereof, and this corporation is specifically authorized to become a member of the Idaho Livestock Production Credit Association, and to own and hold stock in the said Idaho Livestock Production Credit Association, and to borrow money from the said Idaho Livestock Production Credit Association during the course of its business. This corporation is also specifically authorized to borrow money from any of its stock holders and/or officers, and to loan money to any of its stock holders and/or members.
- 7. To enter into, make, perform and carry out contracts of every kind and for any lawful purposes, without limit as to amount, with any person, State, or Government, or any subdivision, district or department thereof.
- 8. To engage in any type of lawful business, including, but not exclusive to, farming, livestock and/or wholesale retail sales of any and all kinds of personal property.

ARTICLE IV.

That the location and Post Office address of the registered office of the corporation is Burley, Idaho.

ARTICLE V.

That this corporation is authorized to issue Ten Thousand (10,000) shares of no par value stock.

ARTICLE VI.

That the shares of authorized stock shall be classified as common stock and each share shall be entitled to one vote in all corporation matters.

ARTICLE VII.

That the names and addresses of the incorporators of this corporation, and the number of shares for each are:

NAME	ADDRESS	SHARES	CLASS
W.D. Taylor	Burley, Idaho	1	Common
Serena Taylor	Burley, Idaho	1	Common
Keith Powell	Burley, Idaho	1	Common
Patricia Powell	Burley, Idaho	1	Common

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 23 day of August, 1962.

i.D. Taylor (SEAL)

Serena Taylor (SEAL)

Sulp faull (SEAL)

Patricia Powell (SEAL)

STATE OF IDAHO)

ss.
County of Cassia)

On this day of August, 1962, before me, the undersigned, a Notary Public in and for said State, personally appeared W.D. TAYLOR, SERENA TAYLOR, KEITH POWELL, and PATRICIA POWELL, known to me to be 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 on the day and year in this certificate first above written.

Notary Public for Idaho, Residing at Burley, Idaho