

# State of Idaho

## Department of State

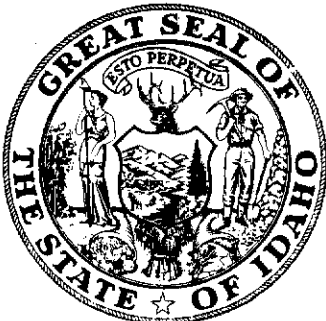
### CERTIFICATE OF INCORPORATION OF

HIGH LONESOME RANCH, INC.  
File number C 118054

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: January 28, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Mely J. Clark*

Jan 28 11 07 AM '97  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
HIGH LONESOME RANCH, INC.

IDAH0 SECRETARY OF STATE  
DATE 01/28/1997 0900 59045  
CX #: 99588 CUST# 71752  
CORP  
100.00= 100.00

# : C

- I. The name of the corporation is HIGH LONESOME RANCH, INC.
- II. The period of duration is perpetual.
- III. The purpose for which this corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Idaho Corporate Code.
- IV. The aggregate number of shares which the corporation shall have the authority to issue is 100 shares common stock at no par value.
- V. The address of the corporation's initial registered office is 200 North 23rd Street, Boise ID 83702, and the name of the registered agent located at such address is Corporation Service Company.
- VI. The name and address of the incorporator is Linda M. Dobnack c/o The Company Corporation, 1313 North Market Street, Wilmington DE 19801.
- VII. The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of stockholders and their successor are elected and qualified are as follows:  
  
Zane Davis, 261 West 2nd South, Rigby, ID 83442  
Holly Davis - address same as above.
- VIII. Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves; (1) a director's duty of loyalty to the corporation or its stockholders, (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation, or (4) a transaction from which the director derived an improper personal benefit.

I, the undersigned, for the purpose of forming a corporation under the laws of the state of Idaho, do make, file and record this Certificate and do certify that the facts herein are true, and I have accordingly set my hand.

Dated: January 23, 1997

Linda M. Dobnack

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
BY RESIDENT AGENT

Corporation Service Company hereby accepts the appointment  
as Resident Agent in Idaho for the following:

Dated: January 23, 1997

CORPORATION SERVICE COMPANY

Lisa J. Mulligan