



Department of State.

CERTIFICATE OF INCORPORATION

~~LOUIS E. GRAPP~~
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

WHITNEY RANGE, INC.,

was filed in the office of the Secretary of State on the Twenty-sixth day
of September A.D. One Thousand Nine Hundred Sixty-six
will be Microfilm and
duly recorded on Film No. 100-100000 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
Manufacturing purposes
Boise, from the date hereof, with its registered office in this State located at
in the County of Adams.

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 29th day of September,
A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION

OF

WHITNEY RANCH, INC.

- - -

KNOW ALL MEN BY THESE PRESENTS, THAT We, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

ARTICLE I

NAME

The name of this corporation shall be:

WHITNEY RANCH, INC.

ARTICLE II

PURPOSES

(a) To engage generally in the farming and ranching business, the raising and breeding of all kinds and types of livestock, the feeding of livestock and buying, selling, leasing, and generally dealing with livestock of all kinds and nature.

To operate feed lots and to engage in the buying and selling of feed supplements of all kinds and nature.

(b) To acquire farm properties and other real estate by purchase, lease or otherwise; to improve and develop the same and thereon to plant, sow cultivate and harvest grain, hay, forage, vegetables, fruit and all and every kind of farm produce and products of the soil; to breed, raise, buy, pasture, prepare and market, exhibit, and deal in livestock of all kinds; and in general to conduct in all their several branches the business of farmers, fruit growers, dairymen, and livestock raisers and to do everything incidental or conducive to the full accomplishment of the foregoing purposes.

(c) To buy and sell securities, mortgages, debentures, and other evidences of debt, subject to the provisions of law. To purchase, or otherwise acquire, hold and re-issue the shares of its capital stock. To acquire by purchase, subscription, or otherwise, and to hold and dispose of stocks, bonds, or any other obligations of any corporation formed for, engaged in, or pursuing any one or more of the kinds of businesses, purposes, objects or obligations above indicated, or owning or holding any property of any kind herein mentioned, or of any corporation owning or holding the stock or obligations of any such corporation.

(d) To make and perform contracts of any kind and description in carrying on its business, or for the purpose of attaining or furthering any of its objects. To borrow or raise money for any of the purposes of the corporation. To buy or sell notes, mortgages, or other evidences of debts, including notes and mortgages of this corporation. To own, buy and sell real and personal property. To mortgage, hypothecate or otherwise encumber any of said property. To endorse, guarantee and secure the payment and satisfaction of bonds, coupons, mortgages, debentures, obligations and evidence of indebtedness, and to do any and all other acts and things, and to exercise any and all other powers which a co-partnership or natural person could do and exercise, and which now or hereafter be authorized by law. To have offices, conduct its business, and promote its objects within and without the State of Idaho, without restriction as to place or amount, and this corporation shall have the power to hold meetings within or without the State of Idaho, as may be determined from time to time by its By-Laws.

(e) In general, but in connection with foregoing, said corporation shall have and exercise all the powers conferred by the State of Idaho upon business corporations, it being expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

DURATION

The period of existence and duration of life of this corporation shall be perpetual.

ARTICLE IV

PLACE OF BUSINESS

The location and post office address of the registered office of this corporation in the State of Idaho shall be Box 504, Meadows, Adams County, Idaho.

ARTICLE V

STOCK

This corporation is authorized to issue one class of capital stock which shall be designated as common stock. The total number of shares of common stock this corporation shall be authorized to issue is 2,000 shares. The par value of the common stock shall be \$100.00 per share. The aggregate par value of this common stock shall be \$200,000.00.

The entire voting power of the corporation shall be vested in the holders of common stock and every shareholder of record shall have the right, at every shareholders' meeting, to one vote for every share of common stock standing in his name on the books of corporation.

The capital stock of this corporation shall be nonassessable, and the private property of the shareholders of this corporation

shall not be liable for the debts, obligations and liabilities of this corporation.

ARTICLE VI

INCORPORATORS

The names and post office addresses of each of the incorporators of this corporation, and the number of shares of stock subscribed by each, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
LAWRENCE W. WHITNEY	Box 504, Meadows, Idaho	1
ELSIE H. WHITNEY	Box 504, Meadows, Idaho	1
GEORGE M. WHITNEY	Box 504, Meadows, Idaho	1
DOROTHY M. GESTRIN	Box 667, Donnelly, Idaho	1

Each of the above named as Incorporators is a natural person, over the age of 21 years, and is a citizen of the United State of America.

ARTICLE VII

DIRECTORS

The number of directors of this corporation shall be at least three (3) and such additional number of directors, not exceeding seven (7), as may be determined from time to time by the By-Laws of this corporation.

a. At all elections of directors of this corporation, each stockholder of common stock shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

b. More than one-half of the directors shall be necessary to constitute a quorum of the board for the transaction of business at any meeting, but a lesser number may adjourn the meeting.

ARTICLE VIII

POWERS

The Board of Directors of this corporation shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws. Such power shall not extend to making or altering any By-Laws fixing the qualifications, classifications, terms of office, or compensation of the Board of Directors, and this authority shall not be interpreted as taking from the shareholders that power and authority given to them by Section 30-134 Idaho Code.

IN WITNESS WHEREOF, For the purpose of forming the corporation under the laws of the State of Idaho, we, the undersigned, constituting the Incorporators of this corporation, have executed these Articles of Incorporation this 17th day of September, 1966.

Lawrence W. Whitney
LAWRENCE W. WHITNEY

Elsie H. Whitney
ELSIE H. WHITNEY

George M. Whitney
GEORGE M. WHITNEY

Dorothy M. Gestrin
DOROTHY M. GESTRIN

STATE OF IDAHO)
) ss.
County of Canyon)

On this 18th day of September, 1966, before me, _____

Roy L. Vance, a Notary Public in and for said State, personally appeared LAWRENCE W. WHITNEY, ELSIE H. WHITNEY, GEORGE M. WHITNEY, and DOROTHY M. GESTRIN, 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.

Roy L. Vance
Notary Public for Idaho
Residing at: