



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

I.O.N. CATTLE CO., INC.

was filed in the office of the Secretary of State on the 2nd day  
of January A.D. One Thousand Nine Hundred Fifty-nine and  
duly recorded on Film No. 105 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  
Caldwell in the County of Canyon

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 2nd day of January ,  
A.D., 1959 .

Secretary of State.

ARTICLES OF INCORPORATION

OF

I.O.N. CATTLE CO., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all being citizens of the United States, of legal age, this day having voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I.

The name of the corporation shall be "I.O.N. CATTLE CO., INC.

ARTICLE II.

Purposes

(a) To buy, sell, and deal in all classes and description of livestock; to pack, cure, render, and refine, and to deal in meats and meat by-products, and to manufacture, produce, and generally deal in hides, oil, glue, animal fertilizers, and all other articles made from the carcasses of animals; and also in connection therewith to establish, buy, lease, or otherwise acquire, own, maintain, operate, and dispose of real property, stockyards, slaughterhouses, packing houses, rendering, refining or curing plants and necessary buildings therefor, and all other facilities and structures necessary or expedient for such purposes.

(b) To manufacture, buy, sell and otherwise deal in any by-products of, or products growing out of or related to, any of the aforesaid business.

(c) To purchase, acquire, own, hold, lease (either as lessor or as lessee), sell, exchange, subdivide, mortgage and generally operate any real or personal property of any and every kind or description, within or without the State of Idaho, necessary, suitable or useful in connection with any of the objects or purposes herein set forth.

(d) To construct and erect buildings or structures upon and to improve and maintain any and all real property owned, leased or held by this corporation; and to equip, improve and generally operate any and all personal property owned by this corporation.

(e) To purchase, hold, sell and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that the shares of its own capital stock owned by it shall not be voted upon directly or indirectly.

(f) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desirable for the furtherance of the business of this corporation, with any persons, firms, corporations, associations, any state, territory, or municipality of the United States or any foreign country, government or body politic.

(g) To acquire and hold all or any part of the capital stock, assets or good will of any business, of any person, firm, association or corporation engaged in any business in whole or in part similar to that of this corporation, consistent with the objects and purposes of this corporation, and to hold, utilize and in any manner dispose of the whole or any part of the stock, assets, good will and rights so acquired and to conduct in any lawful manner in whole or in part any business so acquired, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the business so acquired.

(h) To adopt, apply for and register, purchase, lease or otherwise acquire and to use, maintain and protect and to sell, assign or grant licenses or other rights in respect of any trade marks, trade names, patents, patent rights, copyrights, inventions, formulas, processes and rights analogous thereto.

(i) To borrow money for any purpose of this corporation, without limit as to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured, of this corporation for the moneys so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation, or in connection with its business; to secure payment of such debentures, notes or other obligations by mortgages or deeds of trust or pledges or other liens upon any or all of the property of this corporation wheresoever situated.

(j) To carry out all or any part of the foregoing objects, or purposes as principal or agent, or otherwise, either alone or in conjunction with any person, association or other corporation and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects or purposes, to make and perform such contracts of any kind and description, to do such acts and such things and to exercise any and all such powers as a natural person could lawfully make, perform, do or exercise, provided that the same be not inconsistent with the objects or purposes of this corporation, or the statutes of the State of Idaho.

(k) To conduct its business in all or any of its branches in the State of Idaho and in any and all other states, territories, possessions, colonies and dependencies of the United States of America, and in the District of Columbia, and in any or all foreign countries, and to have one or more offices within or outside of the State of Idaho.

(l) The objects as specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The objects, purposes and powers specified in each of the clauses or paragraphs in these Articles shall be regarded as independent objects, purposes and powers.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

### ARTICLE III. Duration

The period of existence and the duration of the 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 Caldwell, County of Canyon.

ARTICLE V.  
Stock

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 1000. The aggregate par value of the stock of this corporation shall be \$100,000.00, and the par value of each share of the common capital stock shall be \$100.00.

ARTICLE VI.  
Incorporators

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

NAME	POST OFFICE ADDRESS	SHARES SUBSCRIBED
W. Dean Abrahams	Caldwell, Idaho	One
E. R. Hanes	Caldwell, Idaho	One
Leo Sommer	Caldwell, Idaho	One
Merrill G. Abrahams	Caldwell, Idaho	One

Each of the persons above enumerated as incorporators is a natural person over the age of 21 years and is a citizen of the United States of America.

ARTICLE VII.  
Capital Stock

The capital stock of this corporation shall be nonassessable; and the private property of the shareholders in this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII.

A director of this corporation shall not be required to be a holder of any of the shares of the common capital stock of the corporation.

IN WITNESS WHEREOF, We the undersigned, for the purpose of forming this corporation under the statutes of the State of Idaho, have executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1958.

W. Dean Abrahams (SEAL)  
W. Dean Abrahams

E. R. Hanes (SEAL)  
E. R. Hanes


Leo Sommer (SEAL)  
Leo Sommer

Merrill G. Abrahams (SEAL)  
Merrill G. Abrahams

1 STATE OF IDAHO )  
2 County of Canyon ) ss.

3 On this 20 day of December, 1958, before me, the under-  
4 signed, a Notary Public in and for said State, personally appeared  
5 W. DEAN ABRAHAMS, E. R. HANES, LEO SOMMER and MERRILL G. ABRAHAMS  
6 known to me to be the persons whose names are subscribed to the  
7 within instrument and acknowledged to me that they executed the  
8 same, and I further certify that each of said persons acknowledged  
9 to me that they were over the age of twenty-one years and were each  
10 citizens of the United States of America.

11 IN WITNESS WHEREOF, I have hereunto set my hand and af-  
12 fixed my official seal the day and year in this certificate first  
13 above written.

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15 Notary Public for Idaho  
16 Residing at Caldwell, Idaho  
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