



**Department of State.**

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

**BICKNELL LIVE STOCK COMPANY**

duly certified by the Recorder of.....~~Ada~~.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....~~21<sup>st</sup>~~.....day of.....~~August~~.....A. D. One Thousand Nine Hundred.....~~twenty-eight~~.....and is duly recorded in Book.....~~A-20~~..... of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

**FIRST**, The name of the Corporation as aforesaid; **SECOND**, The purpose for which it was formed; **THIRD**, The place where its principal business is to be transacted; **FOURTH**, The term for which it is to exist; **FIFTH**, The number of its directors or trustees; **SIXTH**, The amount of its capital stock and the number of shares into which it is divided; **SEVENTH**, The amount of its capital stock actually subscribed and by whom.

**AND I FURTHER CERTIFY**, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....~~sixty~~.....years.

**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.....~~21<sup>st</sup>~~.....day of.....~~August~~....., in the year of our Lord one thousand nine hundred and.....~~twenty-eight~~....., and of the Independence of the United States of America the One Hundred and.....~~sixty-third~~.....

Secretary of State.

ARTICLES OF INCORPORATION  
of the  
BICKNELL LIVE STOCK COMPANY

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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 the laws of the State of Idaho, and we hereby certify:

ARTICLE I.

That the name of said corporation is, BICKNELL LIVE STOCK COMPANY.

ARTICLE II.

That the purposes and objects for which this corporation is formed, and the nature of the business to be transacted and carried on by it are:

(a) To carry on in all states and territories of the United States of America and in all foreign countries the business of buying, selling, exchanging, exporting, importing, feeding, raising, breeding, acquiring, trading in and dealing in and with sheep, cattle, horses and livestock generally and their increase products and by-products of all types, breeds, kinds and descriptions; either as agents, factors, brokers, breeders, raisers, owners, lessees, or in any other capacity.

(b) To carry on the business of wholesale and retail dealers in hay, grain and all farm and agriculture products and by-products, either as wholesale or retail dealers.

(c) To carry on the business of farming and livestock raising in all of its branches and to acquire all properties including real estate, water rights and

lands which may be useful or necessary in carrying on said business.

(d) To carry on the business of buying, selling, trading, exchanging and generally dealing in wool, lambs, hides, colts, calves and all livestock increase products and by-products.

- (e) To carry on in all of its branches a general farming, agriculture and livestock and stockraising farm and range business; to buy, sell, breed, raise, export, import and generally deal in sheep, hogs, cattle, horses, poultry and all kinds of domestic animals.

(f) To raise and purchase cattle, hogs and sheep and all other food animals for the purpose of fattening the same for food purposes, and to raise, buy and sell hay, oats, bran, corn, alfalfa and other grains, grasses and cereals. Also to engage in the manufacture and production of hides, oil, glue and animal fertilizers of all kinds and descriptions.

(g) To engage in the business of selling hay, grain, rice and all other agriculture and farm products, together with all agriculture and farm by-products of whatever kind and description, and all other kinds and characters of goods, wares and merchandise as commission and brokerage dealers and as general selling and purchasing agents.

(h) To purchase, acquire, receive, own, hold or sell and dispose of notes, bonds, mortgages, trust deeds, debentures, shares of capital stock and other securities, obligations, contracts and evidences of indebtedness of any person, partnership, association or corporation whatever; and to receive, collect and dispose of interest, dividends and income upon and from any and all notes, bonds,

stocks, mortgages, trust deeds, debentures, sales of capital stock, obligations, contracts, evidences of indebtedness and other personal property held or owned by it; and to exercise in respect to all such notes, bonds, stocks, mortgages, trust deeds, debentures, sales of capital stock, obligations, contracts, evidences of indebtedness and other property, all of the rights, powers and privileges that are or usually accorded to individual owners of like property, including the right to vote upon the shares of any capital stock held by it; to acquire, receive, own, hold or sell and dispose of any real or personal property of any kind whatever; to borrow money and make investments, and to commence, prosecute and defend suits before any court or judge in protecting any of its property and collecting and realizing upon any of its notes, mortgages and securities, and to file and foreclose liens, mortgages, trust deeds and securities of all kinds and to enter into, make and perform any and all lawful contracts of every kind and character with any person, firm or association or corporation, and to do every other act and thing in any manner connected with, incident to or necessary in carrying out the foregoing purposes or either or any of them, directly or indirectly to the advancement of the value of its business or property of any kind or character.

(i) And this corporation shall have power to purchase, acquire, rent, own, hold, improve, operate, use, hypothecate, mortgage, lease, sell or convey and otherwise deal in and dispose of property of all kinds, both real and personal.

(j) To purchase, acquire, hold and dispose of the stocks, notes and bonds of any District, County, State, the United States, or any corporation, domestic or foreign, and also issue in exchange therefor its own stock, bonds

and other obligations.

(k) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, notes or bonds of this corporation or otherwise.

(l) To apply for, purchase, or otherwise dispose of, to grant licenses in respect to or otherwise turn to account letters patent and any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere, or otherwise, that may be used in connection with the purposes of this corporation.

(m) To assist in financing any agents, associates or customers by lending the credit of this corporation to further the mutual interests of this corporation and the said agent, associate or customer, and to buy, sell and deal in notes, commercial paper and other evidence of indebtedness.

(n) To own, acquire, establish, maintain, conduct and carry on a general merchandise and commercial business and to buy, acquire, own, lease, sell or otherwise deal in, either at wholesale or retail, either as principal or as agent for others, or on commission, either upon consignment or otherwise generally, goods, wares, commodities, merchandise and property of every class, nature, name and description.

(o) To locate, purchase, buy or otherwise acquire, to construct, operate and maintain water rights, flumes, pipe lines, ditches and dams for water for any and all beneficial purposes and to sell, distribute and dispose of the same to individuals, corporations, associations, cities or towns and to use and apply the same for the generation of

electric power.

(p) And this corporation shall also have power to buy or acquire, hold, sell and dispose of its own stock, and also stock in other corporations, and to issue its notes, bonds, debentures or obligations from time to time and secure same by mortgage, pledge, deed of trust or otherwise.

(q) To do everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, individuals, and to do every act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers of any part thereof.

(r) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III.

The place where the principal business of this corporation shall be transacted is and shall be in Boise City, Ada County, State of Idaho, and the principal office of said corporation shall be located there.

#### ARTICLE IV.

The term for which this corporation shall exist is fifty (50) years from and after the date of its incorporation.

#### ARTICLE V.

The number of its directors shall be seven.

ARTICLE VI.

The amount of the capital stock of this corporation is and shall be Two Hundred Fifty Thousand Dollars (\$250,000.00), divided into twenty five hundred (2500) shares of the par value of (\$100.) One Hundred Dollars each.

ARTICLE VII.

The amount of the capital stock of said corporation which has been actually subscribed in Two Hundred Fifty Thousand Dollars (\$250,000.) and the following are the names of the persons by whom the same has been subscribed, together with the number of shares and the amount so subscribed set opposite the name of each subscriber:

<u>NAME</u>	<u>NUMBER</u>	<u>AMOUNT</u>
H.J.Bicknell	1249	\$124,900.00
R.F.Bicknell	1	100.00
E.W.Nelson	1246	124,600.00
C.H.Gutmacher	1	100.00
S.M.Jasper	1	100.00
Arthur Smith	1	100.00
P.B.Carter	1	100.00


IN WITNESS WHEREOF, The parties hereto have hereunto set their hands and seals this 27th day of August, A.D. 1928.

H. J. Bicknell.  
R. F. Bicknell  
E. W. Nelson  
C. H. Gutmacher  
Arthur Smith  
P. B. Carter

STATE OF IDAHO, )  
COUNTY OF ADA, ) ss

On this 27th day of August in the year 1928, before me, Chas. W. Barbour, a Notary Public in and for the State of Idaho, personally appeared R.F. Bicknell, H.J. Bicknell, E.W. Nelson, C.H. Gutmacher, Arthur Smith and P.B. Carter, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and they each duly acknowledged to me that they executed the same for the uses and purposes therein mentioned.

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 the State  
of Idaho, Residing at Boise,  
Idaho.