



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

CATTLE, INCORPORATED

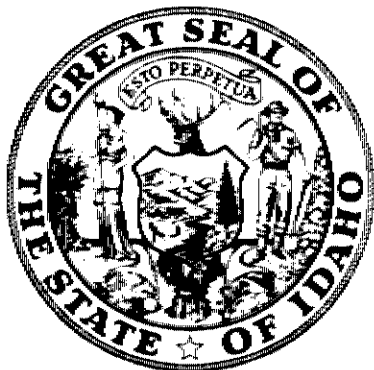
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CATTLE, INCORPORATED

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: *April 20th, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
CATTLE, INCORPORATED

APR 20 10 16 AM '81
SECRETARY OF STATE

ARTICLE I

Name

The name of this corporation is CATTLE, INCORPORATED.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purposes

The purposes for which this corporation is organized are:

A. To purchase, acquire, own, raise, sell and otherwise deal in cattle and livestock of all types.

B. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

Powers

The powers of this corporation shall be those powers granted by the Idaho Business Corporation Act, as amended, including any additional powers granted by amendments to said Act after the formation of this corporation.

ARTICLE V

Capital Stock

The total number of shares which this corporation is authorized to issue is Fifty Thousand (50,000) shares of common stock of One Dollar (\$1.00) par value which shall be the only class of shares of this corporation.

ARTICLE VI

No Preemptive Rights

Except as may otherwise be provided by the Board of Directors, no holder of any shares of this corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any securities of this corporation of any class or kind now or hereafter authorized.

ARTICLE VII

Registered Office and Registered Agent

A. The first registered agent of this corporation in the State of Idaho is Eugene Watkins.

B. The location and post office address of the first registered agent and the first registered office of this corporation in the State of Idaho is 3200 Airport Way, Boise, Idaho 83705.

ARTICLE VIII

Directors

A. This corporation shall have at least one (1) director, the actual number to be prescribed in the Bylaws. The number of directors may be increased or decreased from time to time by amendment of the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent director. The initial Board of Directors shall consist of one (1) director.

B. The names and post office addresses of the first Board of Directors of this corporation are as follows:

A. Donald Watkins
8828 Clovis Drive
Boise, Idaho 83709

C. The term of the first directors shall be until the first annual meeting of the shareholders of the corporation and until their successors shall have been elected and are qualified, unless removed in accordance with the provisions of the bylaws.

ARTICLE IX

Reserved Rights

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or as permitted by

statute. All rights of shareholders of this corporation are granted subject to this reservation.

ARTICLE X

Redemption

This corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares. Subject to the provisions of the Idaho Business Corporation Act, purchases of its own shares, whether direct or indirect, may be made from unreserved and unrestricted earned surplus and capital surplus available therefor.

ARTICLE XI

Distributions from Capital Surplus

Subject to the provisions of the Idaho Business Corporation Act, the Board of Directors of this corporation may, from time to time, distribute to the shareholders out of the capital surplus of this corporation a portion of its assets, in cash or property.

ARTICLE XIII

Incorporator

The name and post office address of the incorporator is as follows:

W. C. Anderson
14th Floor, Norton Building
Seattle, WA 98104

IN WITNESS WHEREOF the incorporator, hereinabove named has hereunto set his hand in duplicate this 16 day of April, 1981.


W. C. Anderson