



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**BAR -U- INC.**

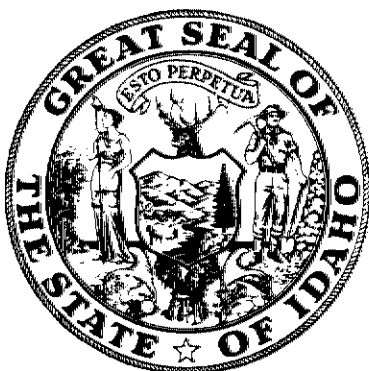
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**BAR -U- Inc.**

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: **February 22, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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SEC. 11-101 OF  
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ARTICLES OF INCORPORATION

OF

BAR -H- INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

BAR -H- INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The authorized capital of the corporation is One Million (\$1,000,000.00) Dollars. The aggregate number of shares which the corporation shall have authority to issue is 1,000, each having a par value of One Thousand (\$1,000.00) Dollars per share.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 999 Main Street, Suite 1300, Boise, Idaho 83707, and the name of its initial registered agent at such address is Ronald N. Graves.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Scott R. Simplot

P.O. Box 27  
Boise, Idaho 83707

Gay Simplot Otter

P.O. Box 27  
Boise, Idaho 83707

Richard R. Simplot

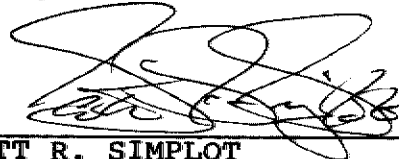
P.O. Box 27  
Boise, Idaho 83707

Don J. Simplot

P.O. Box 27  
Boise, Idaho 83707

NINTH: The name and address of the incorporator is:  
Scott R. Simplot, P.O. Box 27, Boise, Idaho 83707.

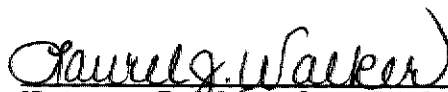
DATED: December 31, 1984.



SCOTT R. SIMPLOT  
Incorporator

STATE OF IDAHO        )  
                              ) ss  
COUNTY OF ADA )

I, Laurel J. Walker, a notary public, do hereby certify that on this 31st of December, 1984, personally appeared before me Scott R. Simplot, who first being duly sworn, declared that he signed the foregoing document and that the statements therein contained are true.



Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 5-30-87