

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

YELLOW ROSE LAMB COMPANY, 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 the above named corporation, 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: May 6, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION

OF

YELLOW ROSE LAMB COMPANY, INC.

THE UNDERSIGNED, acting as incorporators 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 YELLOW ROSE LAMB COMPANY, 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 aggregate number of shares which the corporation shall have authority to issue is Twenty Thousand (20,000) shares of common stock with a par value of Ten Dollars (\$10.00) per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The address of the initial registered office of the corporation is 1989 South 1875 East, Gooding, Idaho 83330, and the name of its initial registered agent at such address is John L. Faulkner.

SEVENTH: 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:

<u>NAME</u>	<u>ADDRESS</u>
Darwin Yoder	3060 South 1950 East Wendell, Idaho 83355
John L. Faulkner	1851 Highway 26 Gooding, Idaho 83330
Mitchell A. Arkoosh	714 3rd Avenue East Gooding, Idaho 83330

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Darwin Yoder	3060 South 1950 East Wendell, Idaho 83355
John L. Faulkner	1851 Highway 26 Gooding, Idaho 83330

DATED this 1<sup>st</sup> day of MAY, 1993.

  
Incorporator

  
Incorporator