

State of Idaho



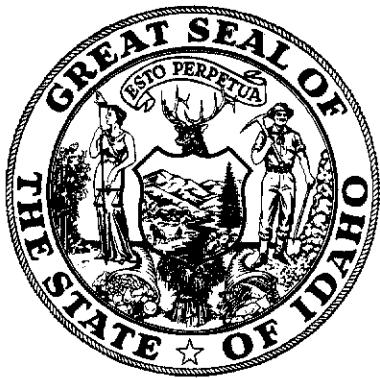
CERTIFICATE OF INCORPORATION OF

DUNES CATTLE 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: July 31, 1986



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Shelly J. Clark* _____

ARTICLES OF INCORPORATION
OF
DUNES CATTLE COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is Dunes Cattle Company, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: To buy and sell livestock of all kinds and nature including any obtaining of any farms, ranches, or other property in conjunction therewith and all of the things incidental and necessary to conduct business together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is ^{Route 3, Box 2%} P.O. Box 98, Rich Lane Blackfoot, Idaho 83221, and the name of the initial registered agent at such address is Blaine Ramey.

EIGHTH

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

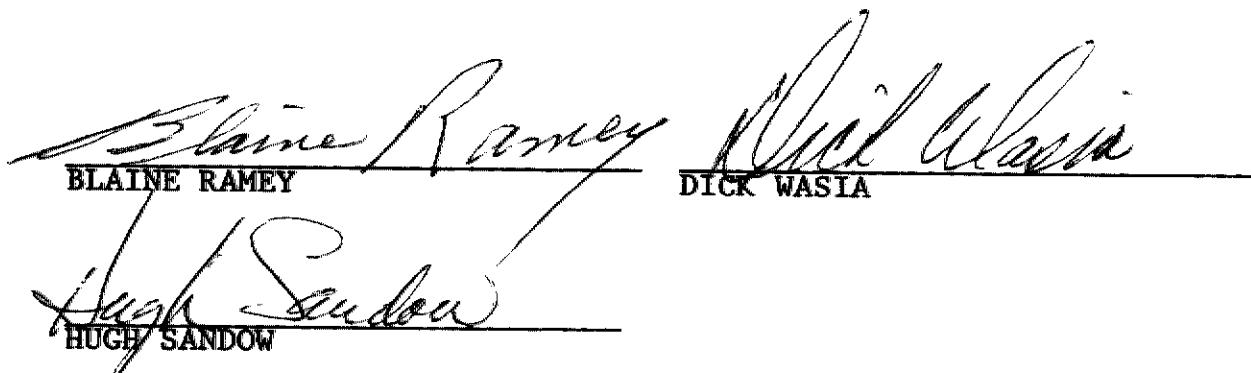
<u>NAME</u>	<u>ADDRESS</u>
Blaine Ramey	P.O. Box 98 Blackfoot, ID 83221
Dick Wasia	54 N. 50 E. Blackfoot, ID 83221
Hugh Sandow	P.O. Box 98 Blackfoot, ID 83221

NINTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Blaine Ramey	P.O. Box 98 Blackfoot, ID 83221
Dick Wasia	54 N. 50 E. Blackfoot, ID 83221
Hugh Sandow	P.O. Box 98 Blackfoot, ID 83221

DATED and signed this 28th day of July, 1986.



Blaine Ramey Dick Wasia
BLAINE RAMEY DICK WASIA
Hugh Sandow
HUGH SANDOW

STATE OF IDAHO }
County of Bingham } ss.

On this 28th day of July, 1986, before me, the undersigned, a notary public in and for said state, personally appeared BLAINE RAMEY, DICK WASIA, and HUGH SANDOW, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

Linda Sandor
Notary Public for State of Idaho
Residing at Blackfoot, Idaho

My cmn exprs: 1-8-92