

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

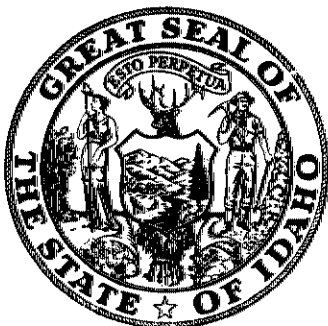
HARRIS RANCH, INC.

File number C 108775

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: December 29, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sipe*

DEC 29 8 40 AM '94

SECRETARY OF STATE
STATE OF IDAHO
ARTICLES OF INCORPORATION

OF

HARRIS RANCH, Inc.

IDAHO SECRETARY OF STATE
19941229 0900 52525 2
CK #: 2184 CUST# 27038
CORP
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KNOW ALL MEN BY THESE PRESENTS: That the undersigned, citizen of the United States of America, over the age of 21 years, has this day submitted these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Idaho, and certifies in writing:

I.

That the name of the Corporation shall be HARRIS RANCH, Inc.

II.

That the purposes for which this corporation is formed are to engage in the business of farming, ranching, trucking, retail and wholesale business including merchandise and inventory of all kinds and descriptions for sale to the general public or private sector, to sell or purchase its own stock, or to sell and purchase the corporate stock of any corporation; to take, own and hold mortgages or other liens, to own real estate and to dispose of the same in any manner that may be necessary for the benefit of said corporation; to enter into, make and perform contracts of every kind, with any person, firm, association or corporation, municipality, State Government, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants and

other negotiable or transferable instruments, and to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho, and to do all things necessary and convenient in carrying out the purpose for which this corporation is organized, and especially to exercise all of the powers and rights granted to general business corporations under the laws of the State of Idaho pertaining thereto at the date of the issuance of a certificate of incorporation to this incorporator.

III.

That the term for which said corporation is to exist is perpetual.

IV.

That the principal place of business and office of said corporation is 352 Bench-Lago Road, Grace, County of Caribou, State of Idaho 83241.

V.

The registered agent of the Corporation shall be Ross G. Harris whose address is 352 Bench-Lago Road, Grace, Idaho 83241.

VI.

That the number of directors of said corporation shall be not less than one, nor more than three. The initial member of the Board of Directors shall be: Ross G. Harris.

VII.

That the president and secretary-treasurer of the corporation shall be employed to execute in behalf of the corporation all

necessary applications for such permits as may be required under Federal, State or Local Laws.


VIII.

That the amount of the total authorized capital stock is \$50,000.00; of said stock the entire authorization shall be common stock of the par value of \$1.00 per share. (50,000 shares)

IX.

That the amount of capital stock of said corporation which has been actually subscribed is 1,000 shares of common stock. The following is the name of the subscriber, his address and the number, in par value of shares subscribed for, by him, Ross G. Harris, 352 Bench-Lago Road, Grace, Idaho 83241.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13th day of December, 1994.




ROSS G. HARRIS
352 Bench-Lago Road
Grace, Idaho 83241

STATE OF IDAHO)
) : ss
County of Caribou)

On this 13th day of December 1994, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ROSS G. HARRIS, known by me or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

(SEAL)



NOTARY PUBLIC FOR IDAHO
Residing at Soda Springs
Commissions expires July 13, 1998