

FILED

99 DEC -8 AM 10:30

STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
DOUBLE J CATTLE, INC.**

1. **Name**: The name of the corporation shall be **DOUBLE J CATTLE, INC.**
2. **Authorized Shares**. The aggregate number of common shares which the corporation shall have authority to issue is 1,000 all of which shall have a par value of \$1.00 per share.
3. **Registered Office and Agent**. The registered office of the corporation in the State of Idaho shall be located at 1908 East 1300 South, Hazelton, ID 83335. The post office address of the registered office of the corporation in the State of Idaho, County of Jerome, shall be 1908 East 1300 South, Hazelton, ID 83335. Keith Huettig shall be the registered agent at the address set forth above.
4. **Voting Entitlement of Shares**. The holders of shares of common stock shall be entitled to exercise the right of cumulative voting for the election of directors. In all other instances, the holders of shares shall be entitled to one (1) vote for each share on all matters submitted for a vote at any meeting of shareholders. The corporation shall not be entitled to vote its own shares held as treasury shares, nor shall shares owned by a second corporation, partnership, limited liability company or other business entity in which the corporation owns, directly or indirectly, a majority interest be entitled to vote.
5. **Incorporators**. The names and post office addresses of the incorporators are:

| | |
|----------------|--------------------------------------------|
| Keith Huettig | 1908 East 1300 South Hazelton, ID 83335 |
| Sharon Huettig | 1908 East 1300 South Hazelton, ID 83335 |
| Bryant Nelson | 395 Eden Rd. South Jerome, ID 83338 |
| Sonya Nelson | 395 Eden Rd. South Jerome, ID 83338 |

IDAHO SECRETARY OF STATE

12/08/1999 09:00
CK: 38613 CT: 2858 IN: 271975

1 @ 100.00 = 100.00 CORP # 2

C131440

IN WITNESS WHEREOF, we have subscribed these Articles of Incorporation
this 6th day of December, 1999.



Keith Huettig

Sharon Huettig

Bryant Nelson

Sonya Nelson

(H0HN\Huettig\aoi.wpd)