

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FARRELL RANCH, 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: October 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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ARTICLES OF INCORPORATION

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FARRELL RANCH, INC.

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 FARRELL RANCH, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is One Hundred Thousand shares (100,000), all of one class, One Dollar (\$1.00) par value.

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 HCO 3, Box 79, St. Maries, ID 83861, and the name of its initial registered agent at such address is DORIS FARRELL.

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:

<u>NAME</u>	<u>ADDRESS</u>
Doris Farrell	HCO 3, Box 79 St. Maries, ID 83861
Jack L. Farrell	P.O. Box 455 Trout Creek Road Calder, ID 83808
Doug G. Farrell	HCO 3, Box 80 St. Maries, ID 83861

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Doris Farrell	HCO 3, Box 79 St. Maries, ID 83861
Jack L. Farrell	P.O. Box 455 Trout Creek Road Calder, ID 83861
Doug G. Farrell	HCO 3, Box 80 St. Maries, ID 83861

DATED this 13 day of October, 1993.

Doris Farrell
DORIS FARRELL

Doug G. Farrell
DOUG G. FARRELL

Jack L. Farrell
JACK L. FARRELL

STATE OF IDAHO)
) ss.
County of Benewah)

On this 13 day of October, 1993, before me, the undersigned, a notary public in and for Idaho, personally appeared DORIS FARRELL, JACK L. FARRELL and DOUG G. FARRELL, known or identified to me to be the known or identified 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.

Nancy A. Wolf
Notary Public in and for Idaho
Residing at St. Maries
Commission expires: 7/1/94