

## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**H. D. OZBURN AND SONS, INC.**

was filed in the office of the Secretary of State on the **27th** day of **April** A.D., One Thousand Nine Hundred **Seventy** and will be **duly recorded on Microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-108, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

**SODA SPRINGS**

in the County of

**CARIBOU**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **27th** day of **April**, A.D., 19 **70**.

Pete T. Cenarrusa  
Secretary of State.

Ass't. Corporation Clerk.

ARTICLES OF INCORPORATION

OF

H. D. OZBURN AND SONS, INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, each being at least twenty-one years of age and residents of the State of Idaho and citizens of the United States, in order to form a corporation for the purposes hereinafter stated do, under and by virtue of the general laws of the State of Idaho authorizing the formation of corporations, associate ourselves as incorporators with the intention of forming a corporation, and do hereby certify as follows:

I.

The name of the corporation shall be:

H. D. OZBURN AND SONS, INC.

II.

The purposes for which this corporation are formed are:

- (a) To engage in the business of farming and ranching.
- (b) To own, hold, and to acquire for use certificates of convenience of necessity, licenses, and franchises from state, city, county or federal agencies as required in the furtherance of the corporation's business.
- (c) To lease, buy, sell, use, mortgage, improve or otherwise own, operate, handle, deal in, or dispose of such property as vehicles, equipment, or any other property, real or personal, as may be necessary, convenient or useful in connection with the business of the corporation.
- (d) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation and to enhance the form of its properties and to do all other things necessary for the protection of the benefit of the corporation.

III.

The corporation is to have perpetual existence.

IV.

The permanent address of the corporation is Soda Springs, Idaho 83276.

V.

The number of directors of the corporation shall be three which shall be increased or decreased pursuant to the by-laws of the corporation and shall never be less than three. The by-laws of the corporation shall provide for a time, maner and place of holding elections. The regulation of the internal affairs of the corporation shall be provided for by the by-laws of the corporation.

VI.

The total authorized number of par value shares if ten thousand (10,000) shares of the par value of Ten and no/100 (\$10.00) Dollars per share, in the aggregate of One Hundred Thousand (\$100,000.00) Dollars.

VII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Harry D. Ozburn	Soda Springs, Idaho	1
Connie L. Ozburn	Soda Springs, Idaho	1
Edward J. Berrett	1156 E. Center, Pocatello, Idaho	1

VIII.

The corporation reserves the right from time to time to make any amendment of its charter now or hereafter authorized by law.

IN WITNESS WHEREOF, We have signed these Articles of  
Incorporation this 21<sup>st</sup> day of April, 1970.

  
HARRY D. OZBURN

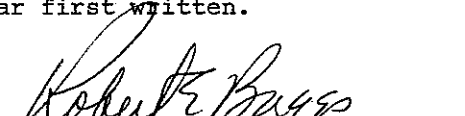
  
CONNIE L. OZBURN

  
EDWARD J. BERRETT

STATE OF IDAHO )  
SS.  
COUNTY OF BANNOCK)

On this 21<sup>st</sup> day of April, 1970,  
personally appeared before me Harry D. Ozburn, Connie L. Ozburn  
and Edward J. Berrett, who acknowledged that they executed the  
foregoing Articles of Incorporation.

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

  
Notary Public for Idaho  
Residing at Pocatello, Idaho