

97717

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ROSEBUD HORSE BEDDING, 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: February 25, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Hoken

RECEIVED
SEC. OF STATE

92 FEB 25 AM 8 35

ARTICLES OF INCORPORATION
OF
ROSEBUD HORSE BEDDING, INC.

RECEIVED
SEC. OF STATE
92 FEB 20 AM 8 29

The undersigned, acting as Incorporator of a corporation under the "Idaho Business Corporation Act," adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is Rosebud Horse Bedding, Inc.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The purposes for which said corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act."

ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is 1000 shares without par value, all of one class.

ARTICLE V

The address of the initial registered office of the corporation shall be 171 Schoessler Lane, Bellevue, Idaho 83313, and the mailing address of said office shall be P.O. Box 1169, Hailey, Idaho 83333, and the name of its initial registered agent at such address shall be Larry Kraay.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be two (2) and the name 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 Larry Kraay and David Goodman.

The name and address of the Incorporator hereof is:

Mr. Larry Kraay
P.O. Box 1169
Hailey, Idaho 83333

Mr. David Goodman (director)
P.O. Box 3144
Ketchum, Idaho 83340

DATED this 18 day of February, 1992.


Larry Kraay
Incorporator