

# State of Idaho



## 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

**EL ORO CATTLE COMPANY, INC.**

was filed in the office of the Secretary of State on the **twenty-second** day of **April** A.D., One Thousand Nine Hundred **seventy-five** and duly recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, 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

**American Falls, Idaho** in the County of **Power**

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 **22nd** day of **April**, A.D., 19 **75**.

Pete T. Cenarrusa  
Secretary of State.

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Corporation Clerk.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States of America, all over the age of 18 years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we certify the following in writing:

### I.

The name of the corporation shall be

EL ORO CATTLE COMPANY, INC.

### II.

That the purpose for which said corporation is formed is for operating a livestock feed yard, buying and selling feed for livestock, buying and selling livestock, and conducting and doing all things necessary in the operation thereof, as well as all things necessary to carry on and carry out such business of the corporation as may pertain to ranching, farming, and livestock; to engage in the marketing of all types and kinds of agricultural products and of livestock, to sell or purchase its own stock, or to sell and purchase the corporate stock of any other 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 or Colony or dependency thereof, and without limit as to amount; to draw, make, accept, 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 to carry out the purposes 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 these incorporators.

III.

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

IV.

That the principal office and place of business of said corporation is the City of American Falls, County of Power, State of Idaho; that the mailing address is P. O. Box 207, American Falls, Idaho, 83211.

V.

That the number of directors of said corporation shall be not less than three nor more than five.

VI.

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.

VII.

That the amount of total authorized capital stock is 1500 shares; of said stock the entire authorization shall be Common Stock, consisting of 1500 shares of no par value.

VIII.

The amount of capital stock of said corporation which has been actually subscribed is three (3) shares of Common Stock. The following are the names of the subscribers, their addresses, and the number in par value of shares subscribed for by each:

<u>NAME</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Robert Rebholtz Route 1 American Falls, Idaho 83211	1	No
Dorothy E. Rebholtz Route 1 American Falls, Idaho 83211	1	No

<u>NAME</u>	<u>SHARES</u>	<u>PAR VALUE</u>
M. Dan Hammond 430 W. Park American Falls, Idaho 83211	1	No

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of April, 1975.

<u>NAME</u>	<u>RESIDENCE</u>
<i>Robert Reboltz</i>	Route 1 American Falls, Idaho 83211
<i>Dorothy E. Reboltz</i>	Route 1 American Falls, Idaho 83211
<i>M. Dan Hammond</i>	430 W. Park American Falls, Idaho 83211

STATE OF IDAHO                    )  
  : SS  
County of Bannock                )

On this 21st day of April, 1975, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT REBHOLTZ, DOROTHY E. REBHOLTZ, and M. DAN HAMMOND, known 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.

(Seal)

*Louis F. Racine, Jr.*  
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Louis F. Racine, Jr.  
Notary Public for Idaho  
Residing at: Pocatello, Idaho