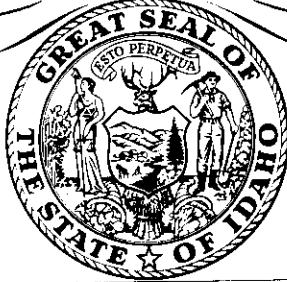


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

GARRETT INVESTMENT CO., INC.

was filed in the office of the Secretary of State on the **Second** day of **December**, A.D. One Thousand Nine Hundred **Fifty-nine** and duly recorded on Film No. **109** 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 **Route #1, Wilder** in the County of **Canyon**

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 **2nd** day of **December**, A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
GARRETT INVESTMENT CO., INC.

ARTICLE I

The name of this corporation is GARRETT INVESTMENT CO., INC.

ARTICLE II

The purposes for which this corporation is formed are:

- (a) To engage in the general business of financing cattle raising, cattle feeding, and other agricultural pursuits and ventures of every kind and nature.
- (b) To purchase, lease and otherwise acquire, hold, operate, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, in the State of Idaho and in other states of the United States; to purchase the good will, business and other property of any individual firm or corporation as a going concern, and to assume all its debts, contracts and obligations, providing said business is authorized by the powers herein conferred.
- (c) To own and acquire, raise or produce, purchase or manufacture any and all kinds of real and personal property of whatsoever kind or nature to be used in connection with, or for, any of the purposes of this corporation.
- (d) To purchase, rent, lease, or otherwise acquire the ownership of, or the use of range lands, or feed of every kind or nature wheresoever the same may be found, for the business of this corporation.
- (e) To lend or advance money, or to invest money in any corporation, business, association, or individual wheresoever situated or located, with or without security, as directed or authorized by the Board of Directors of this corporation.
- (f) To borrow money in the purchase or acquisition of property,

business rights, or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to the amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale, or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

(g) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm or corporation, municipality, body politic, country, territory, and government, without limit as to amount; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments or evidences of indebtedness, whether secured by mortgage, or otherwise, and so far as may be permitted by the laws of the State of Idaho.

(h) To endorse, guarantee and secure the payment and satisfaction of the bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness and shares of the capital stock of other corporations, and also to guarantee the payment or satisfaction of the dividends on shares of the capital stock of other corporations as far as and to the extent that the same may be permissible by the laws relating to domestic corporations of the State of Idaho.

(i) To purchase and otherwise acquire any and all letters patent and similar rights guaranteed by the United States, or by any other country or government, licenses and the like, or any other interest therein, or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of said corporation, and to use, develop, sell and grant licenses in respect to, or other interest in the same, and otherwise turn the same to account.

(j) To purchase, sell, acquire or otherwise become interested in any stocks, bonds, mortgages, debentures, notes, commercial paper,

subscription warrants, voting trust certificates, and other securities, choses in action, evidences of indebtedness or other obligations of any nature, whether of domestic or foreign corporations or other body politic, or of domestic or foreign corporations, associations, firms, syndicates or individuals, by purchase, investment, underwriting, by original subscription, participation in syndicates with others, or otherwise, and irrespective of whether or not such securities are fully paid or subject to further payment, either with a view to investment or for resale, or for any other legal and lawful purpose.

(k) To organize or cause to be organized under the laws of the State of Idaho, or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such corporation or corporations, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.

(l) To do each and all things herein set forth to the same extent and as fully as natural persons might do or could do in the State of Idaho, or in any other state, country or place.

(m) In general, but in connection with the foregoing, said corporation shall have and exercise all the powers conferred by the laws of the State of Idaho, upon business corporations, it being hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

The period of the existence and duration of the life of this corporation shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of this corporation in the State of Idaho shall be Route #1, Wilder, Canyon County, Idaho.

ARTICLE V

This corporation is authorized to issue one (1) class of shares of capital stock, to be designated as common stock. The total number of shares of the said common stock which this corporation shall be authorized to issue is three thousand (3,000). The aggregate par value of the said shares of common stock in this corporation shall be Three Hundred Thousand Dollars (\$300,000.00); the par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00) per share.

ARTICLE VI

The names and post office addresses of each of the incorporators of this corporation and the number of shares of the said common stock subscribed by each are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Frank L. Garrett -	Route #1, Wilder, Idaho	1 share
Frankie L. Garrett-	Route #1, Wilder, Idaho	1 share
Lenora O. Garrett -	Route #1, Wilder, Idaho	1 share

Each of the persons above named as an incorporator is a natural person, over the age of twenty-one (21) years, and a citizen of the United States of America.

ARTICLE VII

The capital stock of this corporation shall be non-assessable and the private property of the shareholders in this corporation, and shall not be liable for the debts, obligations and liabilities of this corporation.

ARTICLE VIII

The number of the directors of this corporation shall be at least four (4) and such additional number of directors as may be determined from time to time by the By-Laws of the corporation.

ARTICLE IX

The board of directors of this corporation shall have the power to repeal and amend the By-Laws of this corporation and adopt new By-Laws. Such power shall not extend to making or altering any By-Laws fixing the qualification, classifications, term of office or compensation of the board of directors, and this authority shall not be interpreted as taking from the shareholders that power and authority given to them by the Idaho

ARTICLE X

This corporation shall have power to have offices, conduct its business and promote its objects within and without the State of Idaho, in other states, the District of Columbia, the Territories and Colonies of the United States, and in foreign countries without restriction as to place or amount; and this corporation shall have the power to hold meetings within or without the State of Idaho as may be determined from time to time by its By-Laws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 2nd day of December, 1959.

Frank L. Garrett
Frank L. Garrett

Frankie L. Garrett
Frankie L. Garrett

Lenora O. Garrett
Lenora O. Garrett

STATE OF IDAHO)
 : ss
COUNTY OF CANYON)

On this 2nd day of December, in the year 1959,
before me, Erwin J. Cloud, a Notary Public in
and for said state and county, personally appeared FRANK L. GARRETT,
FRANKIE L. GARRETT and LENORA O. GARRETT, known to me to be the persons
whose names are subscribed to the within instrument, and acknowledged to
me that they executed the same. And I further certify that the said
incorporators are each and all bona fide residents of the State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year first above written in this Certificate.

Erwin J. Cloud
Notary Public for Idaho

My Commission expires:

12/15/62