

CERTIFICATE OF INCORPORATION OF

SOLDIER MOUNTAIN ENTERPRISES, 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

SOLDIER MOUNTAIN ENTERPRISES, INC.

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 September 21, 1982



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

SOLDIER MOUNTAIN ENTERPRISES, INC.

We, the undersigned, natural persons over the age of twenty-one (21) years, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is SOLDIER MOUNTAIN ENTERPRISES, INC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

GENERAL PURPOSES

This corporation is organized for the purposes of engaging in the business of breeding and selling livestock and any other lawful business.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares the corporation shall have authority to issue is fifty thousand (50,000) shares with a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V

COMMENCEMENT OF BUSINESS

The corporation will not commence business until at least ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) in cash or property has been received by it as consideration for the issuance of its shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registration office is Box 637, Wendell, Idaho, 83355, and the name of its initial registered agent at such address is Carl G. Anderson.

ARTICLE WII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation is entitled to full pre-emptive rights, as such rights have been heretofore defined in common law, to purchase and/or subscribe for his proportionate part of any shares which may be issued at any time by this corporation.

ARTICLE VIII

DIRECTORS

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 their successors are elected and shall qualify are:

Harry Wilson, Jr. Route 1 Buhl, Idaho 83316

Carl G. Anderson
Box 637
Wendell, Idaho 83355

Margaret G. Anderson Box 637 Wendell, Idaho 83355

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are:

Harry Wilson, Jr. Route 1 Buhl, Idaho 83316

Carl G. Anderson Box 637 Wendell, Idaho 83355

Margaret G. Anderson Box 637 Wendell, Idaho 83355

ARTICLE X

NON-ASSESSABILITY

Shares of the corporation shall not be subject to assessment for payment of the debts of the corporation.

ARTICLE XI

EXEMPTION FROM CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE XII

CLASSES OF COMMON STOCK

There shall be only one (1) class of common stock.

DATED this 8th day of September, 1982.

Harry Wilson, JR. Jr.

CARL G. ANDERSON

MARGARET G. ANDERSON

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 8th day of September, 1982, personally appeared before me CARL G. ANDERSON and MARGARET G. ANDERSON, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September, 1982.

NOTAKY PUBLIC Residing at Salt Lake City, Utah

My Commission expires:

12/4/84

STATE OF)
COUNTY OF)

On the 13th day of freeder, 1982, personally appeared before me HARRY WILSON, JR., who being by me first duly sworn, severally declared that he is one of the persons who signed the foregoing document, as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

13 14 day of September, 1982.

NOTARY PUBLIC Residing at: Bush

My Commission expires: