

FILED/EFFECTIVE

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STATE OF IDAHO

**ARTICLES OF INCORPORATION
of
COX LAND AND LIVESTOCK, INC.**

WE, THE UNDERSIGNED natural persons of the age of twenty-one years or more, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of this Corporation is: COX LAND AND LIVESTOCK, INC.

ARTICLE II: DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III: PURPOSES

The purposes for which this Corporation is organized is to engage in the business of farming and any and all things and engaging in all lawful transactions which a corporation organized under the laws of the State of Idaho might do or engage in, even though not expressly stated herein.

ARTICLE IV: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of no par value stock. There shall be one class of common stock which shall have the same rights and preferences. Fully-paid shares of this Corporation shall not be liable to any further call or assessment.

IDAHO SECRETARY OF STATE

01/17/2001 09:00
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ARTICLE V: AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VI: SHAREHOLDER RIGHTS

The authorization and treasury shares of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

ARTICLE VII: CAPITALIZATION

The Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VIII: INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its initial registered agent at such address is:

CLARK F. COX
5935 WEST OXFORD CREEK
CLIFTON, ID 83228

ARTICLE IX: DIRECTORS

The number of Directors consisting the initial Board of Directors of this Corporation is two (2). The name and address of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

NAME

ADDRESS

CLARK F. COX

5935 West Oxford Creek
Clifton, ID 83228

DANA B. COX

5935 West Oxford Creek
Clifton, ID 83228

ARTICLE X: INCORPORATORS

The number of Incorporators are two (2) and the names and addresses of the Incorporators are:

NAME

ADDRESS

CLARK F. COX

5935 West Oxford Creek
Clifton, ID 83228

DANA B. COX

5935 West Oxford Creek
Clifton, ID 83228

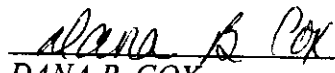
ARTICLE XI: MAILING ADDRESS

The mailing address of the Corporation shall be: 5935 West Oxford Creek, Clifton, ID 83228

DATED this ___ day of January, 2001.

INCORPORATORS:


CLARK F. COX


DANA B. COX