



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

HUBBARD LAND AND LIVESTOCK, INC.

was filed in the office of the Secretary of State on the first day of July A.D., One Thousand Nine Hundred seventy-five and ~~will be~~ ~~fully recorded on Film No. 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 Malad City, Idaho in the County of Oneida

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 first day of July, A.D., 19 75.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
HUBBARD LAND AND LIVESTOCK, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned residents of the State of Idaho and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end we do hereby certify:

I

The name of this corporation shall be: HUBBARD LAND AND LIVESTOCK, INC.

II

The purposes for which the corporation is formed are as follows:

a. To buy, sell, exchange, purchase, lease, rent or otherwise to acquire or deal in farming properties, including real estate, machinery, tools and equipment; to buy, build, construct or otherwise acquire buildings, dwellings, plants and warehouses.

b. To plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit and all kind of farm produce and products; to breed, raise, buy, pasture, prepare for market, exhibit, sell and deal in cattle and livestock of all kinds, and to conduct a general cattle and farming business.

c. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of capital stock, script, bonds, mortgages, securities or other evidences of indebtedness, issued or created by any person or by any other corporation, joint stock company or association, public or private; and to exercise any and all rights, powers or privileges of ownership, including the right to vote thereon.

d. To purchase, or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or dispose of or to deal in real estate, lands and leaseholds, and any interests, estate and rights in real property, and any personal or mixed property and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

e. To do each and everything necessary, convenient, requisite or desirable, directly or indirectly, which would promote the interests of the Company and improve or enhance the value of its property.

III

The period of existence of this corporation shall be perpetual.

IV

The location and post office address of the registered office of this corporation shall be: Rt. 1 Box 8, Malad City, Idaho, 83252.

V

The total authorized capital stock of this corporation shall be \$300,000.00 divided into 3,000 shares of \$100.00 each.

VI

The amount of capital stock which has actually been subscribed is \$400.00, and the name and post office address of each of the incorporators and subscribers and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>AMOUNT SUBSCRIBED</u>
Lloyd W. Hubbard	Rt. 1 Box 8, Malad, Idaho 83252	\$100
Florence Hubbard	Rt. 1 Box 8, Malad, Idaho 83252	\$100
Lloyd Wm. Hubbard	Rt. 1 Box 8, Malad, Idaho 83252	\$100
Bruce Hubbard	Rt. 1 Box 8, Malad, Idaho 83252	\$100

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of June, 1975.

Lloyd W. Hubbard
LLOYD W. HUBBARD

Florence Hubbard
FLORENCE HUBBARD

Lloyd W. Hubbard
LLOYD WILLIAM HUBBARD

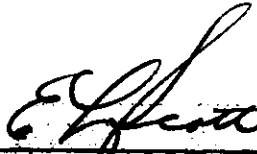
Bruce Hubbard
BRUCE HUBBARD

STATE OF IDAHO)
:
COUNTY OF ONEIDA)

On this 17th day of June, 1975,

before me, E. L. Scott, a notary public
in and for said State, personally appeared LLOYD W. HUBBARD,
FLORENCE HUBBARD, LLOYD WILLIAM HUBBARD and BRUCE HUBBARD,
known by 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 written.



Notary Public for Idaho
Residing at Malad City, Idaho