



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

BOWMAN RANCHES, INC.

was filed in the office of the Secretary of State on the **8th** day of **July** A.D., One Thousand Nine Hundred **Seventy-one** and will be / duly recorded on ~~Standard~~ **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 **Lava Hot Springs** in the County of **Bannock**

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 **8th** day of **July**, A.D., 19 **71**.

Pete T. Cenarrusa
Secretary of State.

Ass't. Corporation Clerk.

ARTICLES OF INCORPORATION

OF

BOWMAN RANCHES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the United States of America, all over the age of twenty-one 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 in writing:

I.

That the name of the Corporation is "BOWMAN RANCHES, INC."

II.

That the purpose for which said Corporation is formed is for the following purposes:

(a) To engage in farming operations and related activities.

(b) 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;

(c) To own real estate and to dispose of the same in any manner that may be necessary for the benefit of said Corporation.

(d) To enter into, make, and perform contracts of every kind with any person, firm, association, or corporation, municipality, State Government; 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.

(e) To do all things necessary and convenient in carrying 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.

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 Lava Hot Springs, County of Bannock, State of Idaho.

V.

That the number of directors of said Corporation shall be not less than three (3), nor more than five (5).

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 the total authorized capital stock of the Corporation is Twenty-five Thousand and no/100 Dollars (\$25,000.00), divided into Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred and no/100 per share. Holders of common stock in this Corporation shall be entitled to one vote for each and every share of common stock standing in his or her, or its name, at any and all meetings of the stockholders of the Corporation.

VIII.

The amount of capital stock of said Corporation which has been actually subscribed is 250 shares of common stock. The following are the names of the subscribers, their addresses

and the number and par value of shares subscribed for by each:

<u>NAME</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Alton Bowman Route #1 Lava Hot Springs, Idaho 83246	Thirty- eight (38)	\$3,800.00
Lela Bowman Route #1 Lava Hot Springs, Idaho 83246	Thirty- seven (37)	\$3,700.00
Bruce Bowman 510 South "C" Rupert, Idaho 83350	Thirty- five (35)	\$3,500.00
Grant Bowman Star Route, Box 194 Quincey, Washington 98848	Thirty- five (35)	\$3,500.00
Karen Bowman 222 "F" Street, Apt. 2 Salt Lake City, Utah 84103	Thirty- five (35)	\$3,500.00
Larry Bowman 419 South More Drive Arlington, Texas 96010	Thirty- five (35)	\$3,500.00
Lynn Bowman Route #1, Morgan Rd. Pocatello, Idaho 83201	Thirty- five (35)	\$3,500.00

hands and seals this _____ day of _____, 1971.

NAME:

ADDRESS:

Alton Bowman
Alton Bowman

Route #1
Lava Hot Springs, Idaho

Lela Bowman
Lela Bowman

Route #1
Lava Hot Springs, Idaho

Bruce Bowman
Bruce Bowman

510 South "C"
Rupert, Idaho

Grant Bowman
Grant Bowman

Star Route, Box 194
Quincey, Washington

Karen Bowman
Karen Bowman
Karen Bowman

222 "F" Street, Apt. 2
Salt Lake City, Utah

Larry Bowman
Larry Bowman

419 South More Drive
Arlington, Texas

Lynn Bowman
Lynn Bowman

Route #1, Morgan Rd.
Pocatello, Idaho

STATE OF IDAHO)
) ss.
County of Bannock)

On this 30 day of June, 1971, before me, the under-
signed Notary Public in and for said County and State, personally
appeared ALTON BOWMAN and LELA BOWMAN, husband and wife, known
to me to be the persons whose names are subscribed to the fore-
going 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.

T. C. Bail Boame
Notary Public for Idaho
Residing at: Lawrence, Idaho

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 1st day of June, 1971, before me, the under-
signed Notary Public in and for said County and State, personally
appeared BRUCE BOWMAN, known to me to be the person whose name
is subscribed to the foregoing instrument, and acknowledged to
me that he 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.

Edward Hartman
Notary Public for Idaho
Residing at:

STATE OF WASHINGTON)
County of Grant) ss.

On this 8th day of June, 1971, before me, the undersigned Notary Public in and for said County and State, personally appeared GRANT BOWMAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.

Merna M. Lutz
Notary Public for Washington
Residing at: George

STATE OF UTAH)
County of Salt Lake) ss.

On this 26 day of June, 1971, before me, the undersigned Notary Public in and for said County and State, personally appeared KAREN BOWMAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.

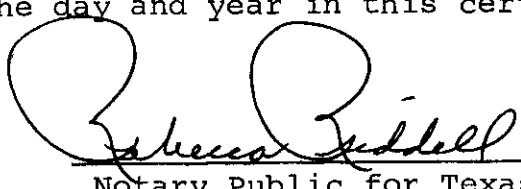
*My Commission
expires June 21, 1974*

Arlene Nelson
Notary Public for Utah
Residing at: 223 F St. # 2
Salt Lake City Utah

STATE OF TEXAS)
County of Tarrant) ss.

On this 15 day of June, 1971, before me, the undersigned Notary Public in and for said County and State, personally appeared LARRY BOWMAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.

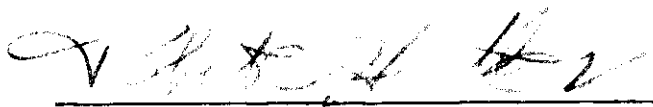

Notary Public for Texas

Residing at: Tarrant County
Arlington, Texas

STATE OF IDAHO)
) ss.
County of Bannock)

On this 6th day of July, 1971, before me, the under-
signed Notary Public in and for said County and State, personally
appeared LYNN BOWMAN, known to me to be the person whose name
is subscribed to the foregoing instrument, and acknowledged to
me that he 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.


Notary Public for Idaho

Residing at: Pocatello, Idaho