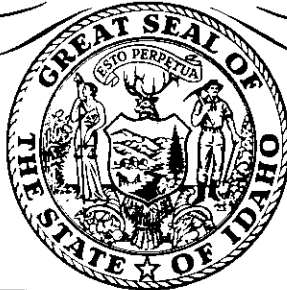


State of Idaho



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

LONE STAR CATTLE CO., INC.

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **June** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **124** 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 **Nampa** 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 **25th** day of **June**, A.D., **1963**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LONE STAR CATTLE CO., INC.

I.

The name of this corporation is Lone Star Cattle Co., Inc.

II.

The purposes for which this corporation is formed are:

(a) To own, operate and maintain a general wholesale and retail cattle business, dealing primarily in the purchase and re-selling of cattle of all types.

(b) To buy, sell and deal in all classes and descriptions of livestock and also in connection therewith to establish, buy, lease or otherwise acquire, own, maintain, operate and dispose of real property, stockyards and necessary buildings therefor and all other facilities and structures necessary or expedient for such purposes.

(c) To breed, lease, import, export and deal in cattle and livestock of all kinds and to carry on a general cattle and grazing business, purchasing or acquiring and selling or otherwise disposing of the stocks, supplies, equipment, accessories, appurtenances, products and by-products of said business.

(d) To engage in a general livestock business, both on its own account and as agent; to agist, feed, range, graze, manage, herd, control, brand, care for, purchase, market and sell livestock of every kind, both on its own account and as agent for other persons or corporations.

(e) To engage in order buying of livestock of all kinds and to custom feed livestock of all kinds.

(f) To carry on the business of feeding livestock, both on its own account and as agent for other persons or corporations.

(g) To engage in the buying, selling and dealing in all kinds of feed stuff for livestock, both on its own account and as agent for other persons or corporations.

(h) To engage in the operation of a livestock salesyard, both on its own account and as agent for other persons or corporations and to do any and all things in and about the operation of a livestock salesyard.

(i) To lend or advance money to or invest money in any corporation, business, association or individual wherever situated or located, with or without security as directed or authorized by the Board of Directors of this corporation.

(j) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, lease and operate factories, warehouses, agencies, buildings, structures, offices, houses, works, machinery, plants and all other things of whatsoever kind and nature within and without the State of Idaho, and in any part of the world suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth.

(k) To purchase, lease and otherwise acquire, hold, operate, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in the State of Idaho and in all other states, territories and dependencies of the United States; to purchase the good will, business and all 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 confirmed.

(l) 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 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 nonnegotiable instruments and certificates of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

(c) To enter into, make and perform and carry out contracts of every kind and kind with any person, firm, association or corporation, public utility, body politic, country, territory, state, government or colony or dependency thereof, and 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 nonnegotiable instruments or certificates of indebtedness, whether secured by mortgage or otherwise, and for any and all purposes within the power of the State of Idaho.

(d) To acquire, own and control the payment of contributions of the bank, notes, scrip, shares, stock of stock, debentures, bonds, drafts, obligations, certificates of indebtedness and shares of the capital stock of any corporation and cause to be paid the payment or contribution of the dividends or shares of the capital stock of other corporations as far as said dividends and shares may be convertible by the laws relating to domestic corporations of the State of Idaho.

(e) To purchase or otherwise acquire any and all letters, patents and similar rights guaranteed by the United States or any other country or government, licenses and the like, or any other interests therein or any inventions which may now or hereafter be 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.

(i) To purchase, sell, acquire or otherwise become interested in any stocks, bonds, mortgages, debentures, notes, commercial papers, 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.

(q) 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 cause the same to be dissolved, wound up, liquidated, merged or consolidated.

(r) 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.

(s) 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.

(t) To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

(u) In general, to carry on any other lawful business whatsoever, in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of this corporation or to enhance the value of its properties, and the performing of all other acts which may be incidental to the proper carrying on of said business.

III.

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

IV.

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

V.

This corporation is authorized to issue one class of shares of capital stock to be designated as common stock. The total number of the shares of said common stock which this corporation shall be authorized to issue is Ten Thousand (10,000). The aggregate par value of the said shares of common stock in this corporation shall be One Hundred Thousand Dollars (\$100,000.00); the par value of each of the **shares** of common stock shall be Ten Dollars (\$10.00).

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>POST OFFICE ADDRESS</u>	<u>SHARES</u>
Bernard J. Huff	Route 1 Nampa, Idaho	1
Ruth Huff	Route 1 Nampa, Idaho	1
J. Layne Barnes	Route 5 Caldwell, Idaho	1
Patricia L. Barnes	Route 5 Caldwell, Idaho	1

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

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.

VIII.

The number of the directors of this corporation shall be at least five (5) and such additional number of directors as may be determined from time to time by the By-Laws of the corporation.

IX.

The By-Laws of this corporation shall be amended or repealed only upon the affirmative vote of the holders of at least sixty-five percent (65%) of the then issued capital stock of this corporation at a regular meeting of stockholders or at a special meeting of stockholders duly called and held for that purpose.

X.

This corporation shall have the 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 24th day of June, 1963.

Herman J. Huff
Herman J. Huff

Ruth Huff
Ruth Huff

J. Wayne Barnes
J. Wayne Barnes

Patricia L. Barnes
Patricia L. Barnes

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 24th day of June, in the year 1963, before me, WAYNE E. DAVIS, a Notary Public in and for said State, and county, personally appeared HERMAN J. HUFF, RUTH HUFF, J. WAYNE BARNES and PATRICIA L. BARNES, 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.

(seal)

Wayne E. Davis
Wayne E. Davis
Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires 6-1-65
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