

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

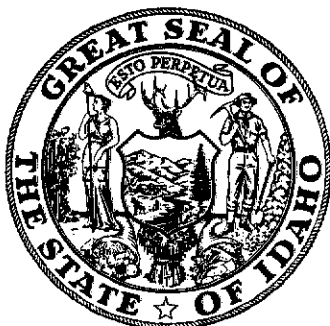
BAILEY CREEK LAND AND CATTLE, INC.

File number C 112350

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 the above named corporation, 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: October 16, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

OCT 16 11 17 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF

BAILEY CREEK LAND AND CATTLE, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **Bailey Creek Land and Cattle, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, of a no par value.

FIFTH: The address of the initial registered office of the corporation is: 508 Bailey Creek Road, Soda Springs, ID 83276.

The name of its initial registered agent at such address is: Chris Torgesen.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Chris Torgesen	508 Bailey Creek Road Soda Springs, ID 83276
Richard Torgesen	P. O. Box 546 Soda Springs, ID 83276
Greg Torgesen	181 Argonne Soda Springs, ID 83276
Susan Smith	3628 Ceres Dr. Salt Lake City, UT 84124

IDAHO SECRETARY OF STATE
10/16/95 9:00:00 AM
Customer # 24730
IVC960018956 49152

CORPORATION EXPEDITED SUR CHARGE

1 @ 20.00 = 20.00

IDAHO SECRETARY OF STATE
10/16/95 9:00:00 AM
Customer # 24730
IVC960018956 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

SEVENTH: The name and address of each incorporator is:


NAME

ADDRESS

Chris Torgesen

508 Bailey Creek Road
Soda Springs, ID 83276

DATED: This 13 day of October, 1995.



CHRIS TORGESEN
INCORPORATOR