



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

03 DEC -9 PM 3: 03

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

W BAR CATTLE COMPANY, INC.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 2475 Bishop Road, Emmett, Idaho 83617

and the registered agent at such address is: STEVEN J. WELLS

Article 4: The name of the incorporator is: STEVEN J. WELLS and MEGAN L. WELLS

and address of the incorporator is: 2475 Bishop Road, Emmett, Idaho 83617

Article 5: The mailing address of the corporation shall be:

2475 Bishop Road, Emmett, Idaho 83617

Optional Articles:

ARTICLE 6: The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 7: The corporation shall adopt bylaws which are not inconsistent with law or these Articles.

ARTICLE 8: The duration of the corporation shall be perpetual.

ARTICLE 9: The repeal and amendment of By-Laws and the adoption of new By-Laws shall be by a majority vote of the Directors and/or Shareholders.

ARTICLE 10: The initial Board of Directors shall consist of a President/Tresurer and Vice-President/Secretary who shall, until the first annual meeting of shareholders, or until their successors are elected by Steven J. Wells, President/Tresurer and Megan L Wells, Vice-President/Secretary.

Signature of at least one incorporator:

Steven J. Wells

Typed Name: STEVEN J. WELLS

Megan L. Wells

Typed Name: MEGAN L. WELLS

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/09/2003 05:00
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