

State of Idaho



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

IRVIN CATTLE CO.

was filed in the office of the Secretary of State on the **26th** day of **April** A.D., One Thousand Nine Hundred **Seventy-one** and ~~will be~~ **duly recorded on 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 **Fruitland** in the County of **Payette**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the

1
2 ARTICLES OF INCORPORATION

3 of

4 IRVIN CATTLE CO.

5 * * * * *

6
7 KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned, natural
8 persons of full age and citizens of the United States of America, have this day
9 voluntarily associated ourselves together for the purpose of forming a corpora-
10 tion under the laws of the State of Idaho.

11 We do hereby certify --

12 I.

13 That the name of the corporation is and shall be IRVIN CATTLE CO.

14 II.

15 That the duration of this corporation is perpetual.

16 III.

17 That the place of business of this corporation and home office location
18 is Route #1, Box 302, Fruitland, Idaho.

19 IV.

20 That the purposes for which this corporation is formed are:

21 To purchase, own, improve, equip and manage farms and engage in any
22 agricultural pursuit or undertaking including but not limited to the following:

23 To conduct and carry on the business of buying, selling, and
24 dealing in all kinds of grain, hay, or other farm produce and farm
25 products, livestock, and provisions, and all other kinds of goods,
26 wares, and merchandise.

27 To buy, sell, mortgage and hypothecate any and all real and
28 personal property.

29 To deal in any and all stocks, bonds, notes, and other evidence
30 of debt, and.

V.

The total authorized common capital stock of this corporation shall be ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000.00), consisting of one hundred seventy (170) shares of One Thousand Dollars (\$1,000.00) per share common capital stock.

VI.

The names and post office addresses of each of the incorporators and the number of shares subscribed by each set opposite their respective names are: --

Norris E. Irvin	Route #1, Box 302, Fruitland, Idaho	1 share
Myrtle W. Irvin	Route #1, Box 302, Fruitland, Idaho	1 share
Mary Irvin	Route #1, Box 302, Fruitland, Idaho	1 share

VII.

That the Board of Directors shall consist of three (3) directors.

VIII.

That the power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, to be exercised by such vote of the Directors, not less, however, than a majority, as may be fixed by the By-Laws.

IX.

All or any meetings of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed triplicate originals of these Articles of Incorporation this 23rd day of April, 1971.


Norris E. Irvin

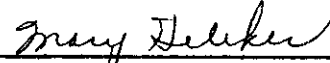

Myrtle W. Irvin


Mary Irvin

STATE OF IDAHO)
: ss.
County of Payette)

1 Articles of Incorporation, and acknowledged to me that they executed the same.

2 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
3 seal, the day and year in this certificate first above written.

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5 Notary Public for Idaho
6 Residing at Payette, Idaho
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