

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

TARTER LIVESTOCK CO.

was filed in the office of the Secretary of State on the **Second** day of **January** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **113** 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 **Weiser** in the County of **Washington**

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 **2nd** day of **January**, A.D., 19**61**.

Secretary of State.

1 guarantee, hold, mortgage, own, vote, sell,
2 pledge and/or otherwise dispose of and deal in
3 shares, bonds, securities and debentures and
other evidences of indebtedness of other
corporations, domestic or foreign.

4 (f) To appoint such officers, employees and agents
5 as the business of the corporation may require
and to allow them compensation.

6 (g) To enter into contracts or obligations of any
7 kind or type essential, necessary or proper to
the transactions of it's ordinary affairs or
for the purpose of the corporation.

8 (h) To conduct business in the State of Idaho or
9 other states and territories of the United
States and in foreign countries and to have
10 one or more offices and place of business in
or out of the State of Idaho and to acquire,
11 receive, hold, purchase, lease, mortgage,
dispose of and/or convey real and personal
12 property situate within or without the State
of Idaho.

13 (i) To apply for, acquire, hold, use, own, operate,
14 dispose of by sale, or otherwise, mortgage,
hypothecate, lease and/or to sell and grant
15 licenses in respect of patents, trade marks,
trade names, inventions, improvements,
16 processes, copyrights and licenses therefor.

17 (j) To execute, issue, negotiate promissory notes,
18 bills of exchange, bonds, debentures, negoti-
able instruments, securities and other obli-
gations of this corporation and to secure any
19 of the same by pledge, mortgage, deeds of
trust or other hypothecation of any/or all of
20 the property of the corporation.

21 (k) In connection with the carrying on of the
22 business of the corporation, to lend and
advance money, credit, property of the
23 corporation and to render aid by guarantee
or in any other manner gratuitously or on
24 such terms as may seem expedient on open
account, secured or unsecured, to any person,
firm, association or corporation.

25 (l) To purchase, subscribe for or otherwise acquire,
26 own, manage, hold, use, operate, lease, mort-
gage, hypothecate, pledge, exchange, assign,
27 transfer, sell or otherwise dispose of immovable
and movable property of every kind and descrip-
28 tion, including shares of stock, bonds, inden-
tures, notes, evidences of indebtedness and
29 other securities, contracts or obligations of
this or any other corporation, association or
30 firm, and to pay therefor in whole or in part
in cash or by exchanging therefor stocks, bonds
31 or other evidence of indebtedness or securities
of this or any other corporation and to receive,
32 collect and dispose of the interest, dividends

1 and income arising from such property and to
2 possess and exercise in respect thereof all the
3 rights, powers and privileges of ownership
4 including all voting powers of any stocks or
5 other securities so owned, controlled, managed
6 or operated.

7 (m) Generally to do any and all things necessary or
8 proper in carrying on the business of the
9 corporation and to enter into, make, perform and
10 carry out contracts, leases and franchises of
11 every kind and nature relating to or connected
12 with the business or any phase thereof in which
13 the corporation may be or is from time to time
14 engaged upon and to do everything necessary,
15 proper or useful for the accomplishment of the
16 objectives and principles herein enumerated, or
17 necessary, proper or convenient to the benefit of
18 the corporation for the furtherance of its busi-
19 ness propositions.

20 (n) The foregoing clauses are to be considered as
21 objectives, purposes and powers and the enumera-
22 tion of specific powers shall not limit or
23 restrict in any manner the powers of the cor-
24 poration, it being the intention that the
25 objectives and powers specified in this or any
26 other article herein shall in nowise be limited
27 or restricted by reference to or by inference
28 from the terms of any other article or clause
29 thereof, but the same may be and is extended
30 thereby.

31 III.

32 The principal place of transaction of business of this
corporation and its post office address and registered office
shall be at Weiser, Washington County, Idaho, but the corporation
may establish and maintain such subordinate and branch offices as
may be hereafter decided or determined upon by the corporation by
or through its Board of Directors, whether in the State of Idaho
or such other states or places as may from time to time be
determined upon.

IV.

That the period for which this corporation shall exist shall
be perpetually from and after the date of filing these Articles of
Incorporation.

V:

That the total authorized capital stock of this corporation

1 shall be FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS divided into
2 FIVE THOUSAND (5,000) SHARES, of the par value of ONE HUNDRED
3 (\$100.00) DOLLARS each per share, all of equal classification,
4 without priority one over the other and fully paid and non-assess-
5 able.

6 VI.

7 The name and post office address of each of the incorpora-
8 tors and the number of shares subscribed by each subscriber and
9 the par value thereof is as follows:

10 <u>Name</u>	<u>P.O.Address</u>	<u>No. of Shares</u>	<u>Par Value per Share</u>
11 Elton Tarter	Route No. 2 Weiser, Idaho	1	\$100.00
12 Louise Tarter	Route No. 2 Weiser, Idaho	1	\$100.00
13 Harold L. Ryan	Box 587 Weiser, Idaho	1	\$100.00

14 VII.

15 The manner, time and place of holding the general annual
16 meeting, adjourned meetings and special meetings of the stock-
17 holders and of the directors of this corporation, and the method
18 of conducting the business of this corporation, shall be provided
19 by the By-Laws hereinafter to be adopted by this corporation.
20

21 IN WITNESS WHEREOF, the undersigned have hereunto set our
22 hands and seals this 30th day of December, 1960.

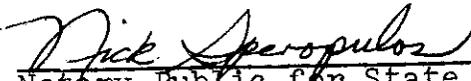
23
24 Elton Tarter
25 Louise Tarter
26 Harold L. Ryan
27
28

29 STATE OF IDAHO }
30 County of Washington } ss:

31 On this 30th day of December, 1960, before me, the
32 undersigned, a Notary Public in and for said State, personally

1 appeared ELTON TARTER, LOUISE TARTER and HAROLD L. RYAN, known to
2 me to be the persons whose names are subscribed to the foregoing
3 instrument, and acknowledged to me that they executed the same.

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

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8 
9 Notary Public for State of Idaho
Residing at Weiser, Idaho

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