

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SHAMROCK CATTLE CO.

File number C 107316

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: August 12, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta S. [Signature]*

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ARTICLES OF INCORPORATION

OF

SHAMROCK CATTLE CO.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being of full age and a citizen of the United States does this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and certifies in writing:

ARTICLE I NAME

The name of the corporation shall be SHAMROCK CATTLE CO.

ARTICLE II PURPOSES AND POWERS

The purposes for which this corporation is formed are to engage in a cattle feeding operation on its own and a feeder for other parties' cattle for hire, horse training, and other equestrian activities, and further to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act, or by any lawful powers and privileges incidental, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purpose of the corporation.

ARTICLE III DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 3043 D East 3400 North, Twin Falls, Idaho 83301. The post office address of the

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registered office of the corporation in the State of Idaho, County of Twin Falls, shall be 3043 D East 3400 North, Twin Falls, Idaho 83301. Joyce E. Glasmann shall be the registered agent at the address set forth above.

ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 10,000, all of which shall have no par value.

ARTICLE VI INCORPORATOR

Joyce E. Glasmann is the sole incorporator. The post office address of the incorporator is 3043 D East 3400 North, Twin Falls, Idaho 83301.

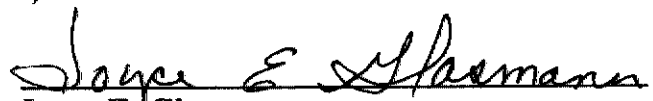
ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by a board of at least three directors, except that if all of the shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The incorporator listed in Article VI above shall serve as the sole director until the first annual meeting of the shareholders or until his successors are elected and qualified.

ARTICLE VIII BY-LAWS

The initial By-laws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the By-laws or adopt new By-laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

Dated this 11 day of Aug, 1994.

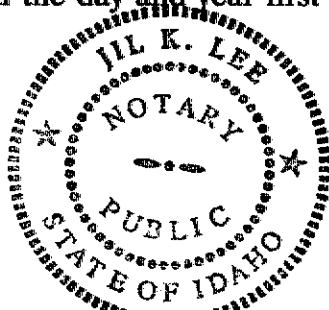

Joyce E. Glasmann

STATE OF IDAHO)

County of Twin Falls)

On this 11th day of Aug., 1994, before me, the undersigned, a notary public in and for said county and state, personally appeared Joyce E. Glasmann, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official the day and year first above written.



(WLN\31167ART.809)

J. K. Lee
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
Commission Expires: 6/26/98