

00 JUL 13 AM 8:53
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ELK VALLEY RANCH, 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 ELK VALLEY RANCH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to carry on all lawful business, as provided by the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) shares with no par value.

FIFTH: Provisions denying preemptive rights are: those rights provided by Idaho law.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the By-laws of the corporation and Idaho law, to the extent the By-laws do not cover the regulation of the internal affairs of the corporation.

SEVENTH: The address of the initial registered office of the corporation is c/o David Mickelsen, HC 87, Box 439, Pine, Idaho 83647, and the name of its initial registered agent at such address is David R. Mickelsen.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the director until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
David R. Mickelsen	HC 87, Box 439 Pine, Idaho 83647

07/13/2000 09:00
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NINTH: The name and address of each incorporator and initial share(s) of stock issued are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Mickelsen Farms, Inc.	575 East, 600 North Rupert, Idaho 83350	1,000

DATED this 12th day of July, 2000.

MICKELSEN FARMS, INC.

By David R. Mickelsen Pres.
David R. Mickelsen, President

STATE OF IDAHO)
County of Minidoka) ss.

On this 12th day of July, 2000, before me the undersigned notary public in and for said state, personally appeared David R. Mickelsen, President of Mickelsen Farms, Inc., known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same on behalf of said corporation.

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

(SEAL)



Kathleen Hawkins
Notary Public
Residing at Rupert, Idaho
My Commission expires 6-15-04