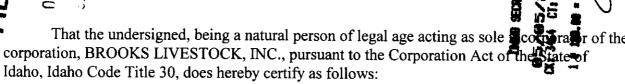


# ARTICLES OF INCORPORATION OF BROOKS LIVESTOCK, INC.

# KNOW ALL MEN BY THESE PRESENTS:



## ARTICLE I

The name of this corporation is BROOKS LIVESTOCK, INC.

## ARTICLE II

The purpose for which the corporation is organized is any lawful business.

# **ARTICLE III**

This Corporation is to have perpetual existence.

# ARTICLE IV

The total number of shares which the corporation is authorized to issue is one thousand (1000). The aggregate par value of such shares is -0- and the par value of each share is -0-.

#### ARTICLE V

The street address of the office of the corporation is, 1956 East 1550 South, Gooding, Idaho 83330 and the name of its initial registered agent at such address is: Brian Brooks.

The mailing address of the registered office and the registered agent at such address is: Brian Brooks, 1956 East 1550 South, Gooding, Idaho 83330.

## ARTICLE VI

The number of directors constituting the board of directors of the corporation is one (1) and the name and address of the persons who are to serve as directors on the initial board of directors until the first annual meeting of shareholders, or until successors are elected and shall qualify are:

Brian Brooks 1956 East 1550 South Gooding, Idaho 83330

# **ARTICLE VII**

The name and address of each incorporator is:

Brian Brooks 1956 East 1550 South Gooding, Idaho 83330

# **ARTICLE VIII**

The board of directors is especially authorized to alter, compromise or repeal the BY-LAWS of the corporation and to adopt new BY-LAWS subject to law or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand this day of

**Brian Brooks** 

STATE OF IDAHO	)
	) ss
COUNTY OF GOODING	)

On this Aday of May, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared Brian Books, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

HANSTEAL SEALVARY PUBLIC STATE OF ID Notary Public for Idaho; Residing at: 600 ding, ID

Commission Expires: 8'-/