



**CERTIFICATE OF INCORPORATION
OF**

BIRCH CREEK RANCHES, INC.

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: **March 9, 1989**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF

BIRCH CREEK RANCHES, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Birch Creek Ranches, Inc..

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is formed to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the corporation shall consist of one hundred (100) shares of common stock, without par value. The capital stock of the corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the corporation's initial registered office shall be c/o Holden, Kidwell, Hahn & Crapo, 330 Shoup Ave., P.O. Box 50130, County of Bonneville, State of Idaho and the name of its initial registered agent at such address is William T. Simmons. Idaho Falls

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one and the name and address of

the person who is to serve as director until the first annual meeting of the shareholders or until his successor are elected and shall qualify is:

William T. Simmons
Box 9
Terreton, ID 83450

ARTICLE VIII

The name and address of the incorporator is:

Robert LaMar Harris
2025 Sabin Drive
Ammon, ID 83406

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 1 day of March, 1989.


Robert LaMar Harris

INCORPORATOR

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