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ARTICLES OF INCORPORATION

97 JUL -1 AM 8:55

OF

SECRETARY OF STATE
STATE OF IDAHO

B BAR RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, natural persons over the age of eighteen years and citizens of the United States, do this day voluntarily form a service corporation under the laws of the State of Idaho, as contained in Chapter 1 of Title 30, Idaho Code, entitled "General Business Corporation Act" and to that end we certify in writing:

**ARTICLE I
NAME**

The name of the corporation shall be B BAR RANCH, INC.

**ARTICLE II
PURPOSE AND POWERS**

The purposes for which this corporation is organized are:

- (a) To engage in the business of transportation;
- (b) To invest funds in real property, personal property, mortgages, stocks, bonds or any other types of investments and to own or lease real or personal property necessary for the rendering of such business; and
- (c) To engage in such other businesses which may be authorized or permitted by the General Business Corporation Act any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act (Chapter 1 of Title 30, Idaho Code) and to the extent not inconsistent with the foregoing as may be permitted by the Idaho Business Corporation Act (Chapter 1 of Title 30, Idaho Code).

IDAHO SECRETARY OF STATE

07/02/1997 09:00
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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 2830 St. Hwy. 25, Hazelton, Idaho 83335. Robert Ryan Hinton 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 ten thousand (10,000), which shall have a \$1.00 par value.

VI
INCORPORATORS

Following are the names and addresses of the incorporators of the corporation:

<u>NAME OF INCORPORATORS</u>	<u>ADDRESS</u>
Patricia Hinton	2830 St. Hwy. 25 Hazelton, ID 83335
Robert Ryan Hinton	2830 St. Hwy. 25 Hazelton, ID 83335
Parley Brett Hinton	2830 St. Hwy. 25 Hazelton, ID 83335


VII
MANAGEMENT

The business of the corporation shall be managed by a board of at least three (3) directors. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. Patricia Hinton, 2830 St. Hwy. 25, Hazelton, Idaho 83335, Robert Ryan Hinton, 2830 St. Hwy. 25, Hazelton, Idaho 83335, and Parley Brett Hinton, 2830 St. Hwy. 25, Hazelton, Idaho 83335 shall serve as the initial board of directors until the first annual meeting of shareholders or until their successors are elected and qualified.

ARTICLE VIII
BY-LAWS

The initial By-Laws of the corporation shall be adopted by its 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.

IN WITNESS WHEREOF, I have set my hand this 26 day of June, 1997.


PATRICIA HINTON


ROBERT RYAN HINTON


PARLEY BRETT HINTON

STATE OF IDAHO)
) ss:
County of Twin Falls)

On this 26 day of June, 1997, before me a Notary Public in and for said State, personally appeared PATRICIA HINTON, ROBERT RYAN HINTON, and PARLEY BRETT HINTON, known or identified to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Maria Wert
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
My Commission Expires: 4-21-99