



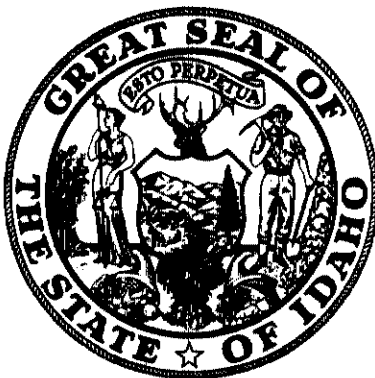
**CERTIFICATE OF INCORPORATION  
OF**

**GREEN 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: December 07, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Elizabeth M. Zalsala*

ARTICLES OF INCORPORATION

OF

GREEN RANCHES, INC.

RECEIVED  
SEC. OF STATE

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

ARTICLE I

The name of the corporation shall be GREEN 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 be one hundred (100) shares of no-par stock. 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 1699 North 1700 East, Terreton, Idaho, 83450. The name of its initial registered agent at such address is Edgar P. Green.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the persons who are to serve as directors until the first

annual meeting of the shareholder or until a successor is elected and shall qualify :

Edgar P. Green  
1699 North 1700 East  
Terreton, ID 83450

Mary Alice Green  
1699 North 1700 East  
Terreton, ID 83450

#### ARTICLE VIII

The name and address of the incorporator is:

Gary L. Meikle  
330 Shoup Avenue, Second Floor  
P. O. Box 50130  
Idaho Falls, Idaho 83405

#### ARTICLE IX

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

#### ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

a. For breach of a director's duty of loyalty to the Corporation or its stockholders.

b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

c. Liability under §30-1-48 of the Idaho Code.

d. For any transaction from which the director derived an improper personal benefit.

DATED this 5<sup>th</sup> day of December, 1990.

  
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Gary L. Meikle

INCORPORATOR