



Department of State.

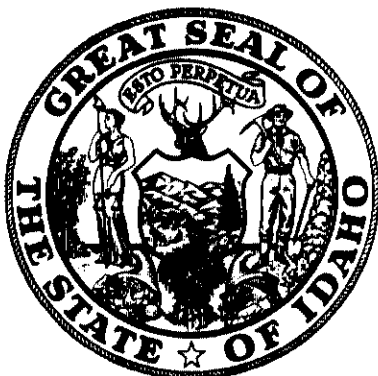
**CERTIFICATE OF INCORPORATION
OF**

S & R LAND AND LIVESTOCK, 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: April 19, 1900



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
S & R LAND AND LIVESTOCK, INC.

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SEC. OF STATE

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The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is S & R LAND AND LIVESTOCK, INC.

II.

The period of duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred Thousand (500,000) of One Dollar \$1.00 par value.

V.

Provisions denying preemptive rights are: None.

ARTICLES OF INCORPORATION

VI.

Shall be declared a Sub-S Chapter Corporation for Tax purposes.

VII.

Provisions for the regulation of the internal affairs of the corporation are: with the Board of Directors.

VIII.

The address of the initial registered office of the corporation is 52 West 2nd North Bennington, Montpelier, Idaho 83254 and the name of the initial registered agent at such address is Joyce Robison.

IX.

The number of directors constituting the initial Board of Directors of the corporation can be up to seven (7), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Scott Shaw
President

P.O. Box 453, Lyman, WY 82937

Rozanna Shaw
Secretary

P.O. Box 453, Lyman, WY 82937

Joyce Robison
Treasurer

52 W 2nd N Bennington, Montpelier, ID 83254

ARTICLES OF INCORPORATION

X.

The name and address of each incorporator is:

Scott Shaw
President

P.O. Box 453, Lyman, WY 82937

Rozanna Shaw
Secretary

P.O. Box 453, Lyman, WY 82937

Dated this 12th of April, 1990.

Scott G. Shaw.
Scott Shaw, Pres.

Rozanna Shaw
Rozanna Shaw, Sec.

ARTICLES OF INCORPORATION