

State of Idaho



CERTIFICATE OF INCORPORATION OF

ELK CREEK RANCH, 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 _____

ELK CREEK RANCH, INC.

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 7, 1983**

A handwritten signature in black ink, appearing to read "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____



ARTICLES OF INCORPORATION
of
ELK CREEK RANCH, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

ELK CREEK RANCH, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of holding and operating lands and ranches, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 5,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Ann J. Zollinger
116 North Center
Rexburg, ID 83440

6. Directors.

The board of directors shall consist of not less than three nor more than five members. The initial Board of Direc-

tors shall consist of five directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Ann J. Zollinger	116 North Center, Rexburg, ID 83440
Gordon V. Zollinger	Island Park, ID 83429
Boyd J. Zollinger	2940 Redbarn Lane Idaho Falls, ID 83401
Brent J. Zollinger	Island Park, Id 83429
VeAnn Z. Merrill	246 West Second North St. Anthony, ID 83445

7. Incorporators.

The name and address of the incorporators:

<u>Name</u>	<u>Address</u>
Ann J. Zollinger	116 North Center, Rexburg, ID 83440
Gordon V. Zollinger	Island Park, ID 83429
Boyd J. Zollinger	2940 Redbarn Lane Idaho Falls, ID 83401

DATED this 28 day of February, 1983.

Ann J. Zollinger
Ann J. Zollinger

Gordon V. Zollinger
Gordon V. Zollinger

Boyd J. Zollinger
Boyd J. Zollinger

STATE OF IDAHO,)
ss.
County of Madison.)

On this 28th day of February, 1983, before me, the undersigned a notary Public in and for said State, personally appeared ANN J. ZOLLINGER, GORDON V. ZOLLINGER and BOYD J. ZOLLINGER, known to me to be the persons whose names subscribed to the within 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 in this certificate
first above written.

Jay W. Rigby
Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission is for Life