



Department of State

CERTIFICATE OF INCORPORATION

LOUIS E. CLAFF

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

TRIANGLE BAR RANCH CO.,

was filed in the office of the Secretary of State on the Seventh day
will be July A.D. One Thousand Nine Hundred Sixty-six and
duly recorded on Film No. -----Microfilm of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Payette, in the County of Payette,

I IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 7th day of July, A.D., 1966.

Secretary of State.

1
2 ARTICLES OF INCORPORATION

3 of

4 TRIANGLE BAR RANCH CO.

5 * * * * *

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7 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being full-
8 aged citizens of the United States of America and residents of the State of Idaho,
9 have this day voluntarily associated ourselves together for the purpose of form-
10 ing a corporation under and pursuant to the laws of the State of Idaho, and we
11 do hereby set forth and declare as follows:

12 I.

13 That the name of this corporation is and shall be, 'Triangle Bar Ranch
14 Co.'

15 II.

16 That the purposes for which said corporation is formed are:

17 (a) To breed, raise and feed any and all kinds and types of animals and
18 livestock;

19 (b) To engage in all sales, promotion work, advertising and retailing of any
20 and all kinds and types of animals and livestock;

21 (c) To engage in the general trucking and/or distribution of said products;

22 (d) To buy, lease, exchange or encumber real or personal property as is
23 necessary in the conduct of its business;

24 (e) To acquire machinery, fixtures, furniture, appliances, trucks, and any
25 and all other materials and property as this corporation may deem necessary to
26 carry into effect and perpetuate the purposes for said corporation's existence
27 and organization;

28 (f) To sell, convey, lease, assign, mortgage or otherwise encumber or dis-
29 pose of any and all real or personal property, and to do and perform all such
30 acts and things as may be required and necessary in the premises of engaging in
31 the general business, as hereinbefore set out;

32 (g) To grow, harvest, buy and sell any and all types of farm products;

1 (h) To own or possess any and all trade names and livestock brands which may
2 be legal under the laws of the State of Idaho; and,

3 (i) To conduct business in this state, other states, District of Columbia,
4 territories and colonies of the United States and in foreign countries, and to
5 have one or more offices and places of business out of this state, and to
6 acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real
7 and personal property situate out of this state;

8 To acquire, purchase, guarantee, hold, mortgage, own, vote, sell,
9 pledge and/or otherwise dispose of and deal in shares, bonds, securities, and
10 debentures, and other evidence, of indebtedness of other corporations, domestic
11 or foreign;

12 To borrow money and issue, sell or pledge bonds, promissory notes, bills
13 of exchange, debentures, and other obligations, and evidences of indebtedness,
14 payable at a specified time or times, or payable upon the happening of a speci-
15 fied event or events, whether secured by mortgage, pledged, or otherwise, or
16 unsecured;

17 (j) To engage in and conduct any legal business for profit under the laws of
18 the State of Idaho.

19 III.

20 That the term of existence of the corporation is perpetual.

21 IV.

22 That the principal place and office for the transaction of the business of said
23 corporation is located at Payette, Idaho, P. O. Box 195.

24 V.

25 That the amount of authorized capital stock of this corporation shall be
26 \$100,000.00, divided into 1,000 shares of common capital stock with a par value
27 of \$100.00 per share, each share of said stock shall be entitled to one vote on
28 all matters, and no preferences or restrictions are granted to or imposed upon
29 this first issue of 1,000 shares of common capital stock.

30 VI.

31 That the corporate powers of said corporation shall be vested in a Board of
32 Directors, three (3) in number, as follows:

1 Thomas F. Pence, President
2 Barbara E. Pence, Treasurer
3 Marcia E. Pence, Secretary

Payette, Idaho, P.O. Box 195
Payette, Idaho, P.O. Box 195
Payette, Idaho, P. O.Box 195

4 VII.

5 That the corporate stock of said corporation is at the date of said
6 incorporation paid up and distributed as follows:

7 Thomas F. Pence 1 share
8 Barbara E. Pence 1 share
9 Marcia E. Pence 1 share.

10 IN WITNESS WHEREOF, The persons herein named as Directors and Incorpora-
11 tors have hereunto set their hands this July day of June, 1966.

12 Thomas F. Pence
13 Thomas F. Pence
14 Barbara E. Pence
15 Barbara E. Pence
16 Marcia E. Pence
17 Marcia E. Pence

18 STATE OF IDAHO)
19 : ss.
20 County of Payette)

21 On this July day of June, 1966, before the undersigned, a Notary
22 Public for said State, personally appeared THOMAS F. PENCE, BARBARA E. PENCE and
23 MARCIA E. PENCE, known to me to be the persons whose names are subscribed to the
24 within Articles of Incorporation, and acknowledged to me that they executed the
25 same.

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

28 [Signature]
29 Notary Public for Idaho
30 Residing at Payette, Idaho
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