

ARTICLES OF INCORPORATION
FOR
J AND M CATTLE, INC.

DEC 30 12 25 PM '99

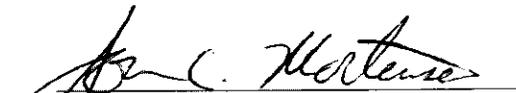
The undersigned hereby establishes a Corporation pursuant to the Idaho Business Corporation Act, as amended ("the Act"), and adopts the following Articles of Incorporation.

- First:** The name of the Corporation is J AND M CATTLE, INC.
- Second:** The aggregate number of shares that the Corporation shall have authority to issue is 50,000 shares all of which shall be voting common stock.
- Third:** The registered office of the corporation is 1723 Summerridge Drive, Meridian, Idaho 83642, and its registered agent at that address is Jon C. Mortensen.
- Fourth:** A director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability for:
- a. The amount of financial benefit received by a director to which he is not entitled;
 - b. An intentional infliction of harm on the corporation or the shareholders;
 - c. A violation of section 30-1-833, Idaho Code; or
 - d. An intentional violation of criminal law.

Fifth: The name and address of the incorporator is:

Jon C. Mortensen
1723 Summerridge Drive
Meridian, Idaho 83642

In Witness Whereof I have subscribed these Articles of Incorporation this 20th day of December, 1999.


Jon C. Mortensen

IDAHO SECRETARY OF STATE

12/30/1999 09:00
CK: 7214 CT: 68955 BH: 277534

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C 131838

J and M Cattle, LLC

1723 Summerridge Drive

Meridian, Idaho 83642

Phone 890-0751

FILED
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To the Secretary of State
State of Idaho
Capitol Building
Boise, Idaho

Re: J and M Cattle, Inc.

J and M Cattle, Inc. has permission of J and M Cattle, LLC to use the corporate name. You are advised that upon formation of the corporation, forthwith Articles of Merger will be filed to merge J and M Cattle, LLC into J and M Cattle, Inc., with J and M Cattle, Inc. being the surviving entity.

Sincerely,

J and M Cattle, LLC

By *Jon C. Mortensen*
Jon C. Mortensen *JCM*