

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

A--T 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 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 14, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Valerie Taylor*

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SEC. OF STATE

ARTICLES OF INCORPORATION

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OF

A—T RANCH, INC.

ARTICLE I.

The name of the Corporation shall be A—T Ranch, Inc..

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of a general cow/calf ranch operation, and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be one hundred fifty thousand (150,000) shares of common stock, the par value of which shall be no par per share.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly adopted bylaws of the Corporation.

ARTICLE VI.

The address of the Corporation's initial registered office

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COOKE, LAMANNA,  
SMITH & COGSWELL  
CHARTERED  
ATTORNEYS AT LAW  
P. O. BOX C  
SANDPOINT, IDAHO 83864  
TELEPHONE NO. 263-3115

#1

shall be 2400 Gold Creek Road, Sandpoint, Idaho 83864, with a mailing address of 2400 Gold Creek Road, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is William D. Albertson.

**ARTICLE VII.**

The number of directors constituting the initial Board of Directors shall be six (6); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are William D. Albertson, 2400 Gold Creek Road, Sandpoint, Idaho 83864; Terri L. Albertson, 2400 Gold Creek Road, Sandpoint, Idaho 83864; Tracie L. Roos, 1770 Gold Creek Road, Sandpoint, Idaho 83864; Nani L. Spohn, 1750 Gold Creek Road, Sandpoint, Idaho 83864; Thomas E. Albertson, 2500 Gold Creek Road, Sandpoint, Idaho 83864; and, Scott D. Albertson, 2400 Gold Creek Road, Sandpoint, Idaho 83864.

**ARTICLE VIII.**

The name and address of the incorporator are as follows: William D. Albertson, 2400 Gold Creek Road, Sandpoint, Idaho 83864.

DATED: December 7, 1992.

BY:

William D. Albertson  
William D. Albertson

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STATE OF IDAHO                    )  
  ss  
County of Bonner                )

On this 7 day of December, 1992, before me the undersigned, a Notary Public in and for said State, personally appeared WILLIAM D. ALBERTSON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Peggy D. Self  
Notary Public - State of Idaho  
Residing at Sandpoint therein.  
My commission expires: 7-30-97.