

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

**MOUNTAIN WEST FINANCIAL CORPORATION**

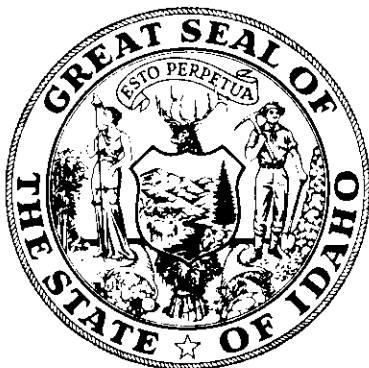
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**MOUNTAIN WEST FINANCIAL 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: **June 2, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

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OF

MOUNTAIN WEST FINANCIAL *Corporation*

SECRETARY OF

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

Article I

**NAME.** The name of the corporation is Mountain West Financial *Corporation*

Article II

**DURATION.** The period of its duration is perpetual.

Article III

**PURPOSE.** The purpose for which the corporation is organized is to (i) own or lease a heifer/dairy operation in Hagerman, Idaho presently known as the Seven Hanging Three Ranch; (ii) operate the said heifer/dairy operation; (iii) purchase, sell, lease, feed and market cattle; (iv) provide or arrange financing for clientel; (v) provide financial consulting services; (vi) carry on any and all activities related, incidental, or supplemental thereto; and (vii) all other business not forbidden by law.

Article IV

**STOCK.** The aggregate number of shares which the corporation shall have authority to issue is 20,000 shares with a par value of \$1.00 per share.

Article V

**PREEMPTIVE RIGHTS.** No holder of shares shall have preemptive rights unless otherwise amended.

Article VI

**INTERNAL AFFAIRS.** Provisions for the regulation of internal affairs of the corporation are none.

Article VII

**REGISTERED OFFICE AND REGISTERED AGENT.** The address of the initial registered office of the corporation is P.O. Box 95, Hagerman, Idaho 83332, and the name of its initial registered agent at such address is Frank J. Knight.

Article VIII

**DIRECTORS.** The number of directors constituting the initial board of directors of the corporation is three, 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:

NAME	ADDRESS
Mac J. Knight	P.O. Box 95, Hagerman, Idaho 83332
Frank J. Knight	10079 N. Willow Ct., Cedar Hills, Utah 84062
Sherman Young, Jr.	Route 1 Box 164, Wendell, Idaho 83355

**Article IX**

**INCORPORATORS.** The name and address of each incorporator is:

NAME	ADDRESS
Mac J. Knight	P.O. Box 95, Hagerman, Idaho 83332
Frank J. Knight	10079 N. Willow Ct., Cedar Hills, Utah 84062
Sherman Young, Jr.	Route 1, Box 164, Wendell, Idaho 83355

Dated this 26<sup>th</sup> day of MAY, 1983

Frank J. Knight  
Sherman Young Jr.  
Mac J. Knight

I do hereby certify that Frank J. Knight personally appeared before me and signed the foregoing instrument dated this date; May 25, 1983. Residing in Orem, Utah My Commission Expires 11-26-86

Robert Stanfield  
(Notary)

I do hereby certify that Mac J. Knight and Sherman Young Jr. appeared before me and signed the foregoing instrument dated this date; May 26, 1983. Residing in Hagerman, Idaho my Comm Expires 9-15-84

Barbara Lucille Clark  
Notary