



## Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

PENCE-JACKSON LIVESTOCK COMPANY

duly certified by the Recorder of Cassia County, to be a true copy of the original articles on file in his office, was filed in this department on the third day of July A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 third day of July, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-second.

Secretary of State.

**ARTICLES OF INCORPORATION  
OF THE  
PENCE-JACKSON LIVESTOCK COMPANY.**

**KNOW ALL MEN BY THESE PRESENTS :**

That we, the undersigned, all of whom are citizens and bonafide residents of the state of Idaho, have and do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho.

And we hereby set forth, declare and certify :

First : That the name of said Corporation is " Pence-Jackson Livestock Company ".

Second : That the purposes for which it is formed are :

To carry on a general Wholesale and Retail Business in all kinds of fresh-meats, salt-meats, canned-meats, smoked-meats, pickled-meats, fresh, canned and smoked fish, fruits of all kinds, vegetables of every kind, poultry of every kind, meat-by-products of every kind; to carry, buy, sell, import or otherwise acquire or dispose of and generally deal in all kinds of beef, veal, pork, mutton, lamb, wild-game not prohibited by law; all kinds of sausages, fresh, canned, smoked and dried fish and meat, all sea-foods of every kind and description, dressing of all kinds, pickles of all kinds, salads, olives, relishes of every kind, butter, cheese, oleomargarine, lards in bulk and containers, milk, cream, eggs, bread, and food-stuffs; and generally to so buy and sell, also exchange, import, or otherwise acquire, livestock of every kind and description, and to acquire property for the proper care of same, to maintain and establish meat-markets for the sale of said products, slaughter-houses and any and all necessary tools, buildings, fixtures and all other apparatuses necessary to carry on a general livestock and meat business, both wholesale and retail. To carry on a general wholesale and retail business in all kinds of Meats, fish, food-stuffs, sea-foods, and all other goods, wares, and merchandise generally carried in meat markets whether mentioned herein or not.

To acquire by purchase or otherwise the property, real or personal and the good-will, rights and assets of all kinds of any person, firm, or corporation, owning, holding, conducting, carrying-on or operating or maintaining a wholesale or retail business like or similar to the business, or any part thereof, of this corporation, as herein set forth, and to own, hold, maintain, conduct and operate the same, and to assume, pay, satisfy, and discharge any and all obligations, debts, contracts and liabilities of any such person, persons, firm or corporation from which any such property, good-will, rights or assets are acquired.

To buy, purchase, build, construct, lease, rent or otherwise acquire and own, control, operate, maintain and hold any and all buildings, enclosures or structures which the purpose of this corporation may require.

To buy, purchase, build, lease, rent, or otherwise acquire and own, control and maintain such real or personal property as the purpose of this corporation may require.

To take, hold or otherwise acquire any notes or other evidences of indebtedness, mortgages, pledges, bonds or other securities of whatsoever kind or nature on real or personal property in payment of or as evidence of or security for the payment of any debt or obligation which may become due or owing to this corporation, and to sell, assign, transfer or otherwise dispose of any such notes or other evidences of indebtedness, mortgages, pledges, bonds or other securities, and to take, own, control and hold any property, real or personal in satisfaction of or in payment for any debt or obligation which may become due or owing to this corporation.

To sell, convey, transfer, exchange, assign, rent, lease, bond, hypothecate, mortgage, pledge or in any other manner dispose of or give security on all, or any part or portion of the property, both real and personal, which this corporation may in any manner acquire, and to execute deeds of trust upon the real property, or any part or portion thereof, at any time belonging to or owned by this corporation.

To borrow money without limit as to amount for any purpose or purposes of this corporation, as herein set forth, whether secured or unsecured, and to make, execute, issue and deliver therefor notes, bonds, debentures or evidences of indebtedness of any kind or kinds, whatsoever, and to secure the payment of the same by mortgage, pledge, or otherwise upon any or all property owned by this corporation at the time such mortgage, pledge or other security is given.

To do each and every thing essential, necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection, extension, development or benefit of this corporation.

To do, conduct, maintain and operate its business in all its branches at any place or places within the state of Idaho and at any place or places within the United States of America and to establish, have, maintain, hold, conduct, control and operate one or more places of business within the State of Idaho or within any state or states of the United States of America, and to do all things herein set forth at any or all such places.

Third:- That the place where its principal business is to be transacted is Burley, Cassia County, State of Idaho.

Fourth:- That the term for which said corporation is to exist is fifty years from and after the date of its corporation.

Fifth:- That the number of its directors shall be three, and the names and residences of those who are hereby appointed to serve until the first meeting of the stockholders of said corporation held after the organization thereof, are as follows:

Names	Whose Residence is at
Robert L. Pence	Burley, Idaho
Wm. B. Jackson	Burley, Idaho
Alice Jackson	Burley, Idaho

Sixth:- That the amount of the capital stock of said corporation is Ten thousand dollars, and the number of shares into which it is divided is One hundred of the par value of One hundred Dollars each.

Seventh;- That the amount of said capital stock which has been actually subscribed is Four thousand Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit :-

Names	Number of Shares	Amount in Dollars.
Robert L. Pence	Nineteen	\$1900.00
Wm. B. Jackson	Nineteen	\$1900.00
Alice Jackson	One	\$ 100.00
Ella Pence	One	\$ 100.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 28th day of June, 1928.

Robert L. Pence  
Wm. B. Jackson.  
Alice Jackson.  
Ella Pence.

STATE OF IDAHO,  
                    SS.  
COUNTY OF CASSIA,

On this 28th day of June, 1928, before me, A.G. Sathre, a Notary Public in and for the State of Idaho, personally appeared Robert L. Pence, Wm. B. Jackson, Alice Jackson, and Ella Pence, and each of them, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and each acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, in Burley, Cassia County, Idaho, the day and year in this certificate last above written.

A.G. Sathre  
Notary Public, Residence :  
Burley, Idaho.

My Commission Expires  
July 1st, 1930.