

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

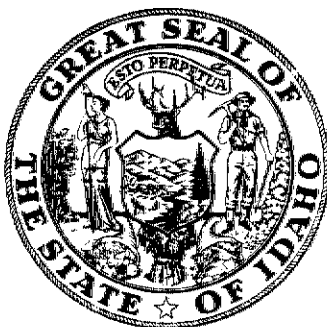
J.R. REAM RANCH, INC.

File number C 119345

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: May 1, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

ARTICLES OF INCORPORATION  
OF  
J. R. REAM RANCH, INC.

97 MAY - 1  
SECRETARY  
STATE OF  
IDAHO  
DATE 04/28/1997  
0900  
CX # 89947  
CORP  
10 100.00= 100.00

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned have today voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of said corporation is J. R. REAM RANCH, INC.

II.

That the purposes for which this corporation is formed are:

A. To purchase, own, improve, equip, operate, and manage farms and ranches, and engage in any agricultural pursuit or undertaking, and to sell, lease, mortgage, exchange, improve and deal in , ranch and farm porperty generally, together with all buildings, equipment machinery, supplies, and livestock, in any manner connected with farming or ranching operations generally.

B. To breed, raise, import, export, and deal in cattle and livestock of all kind, and to carry on a general cattle and grazing business, purchasing property, acquiring and selling or otherwise dispose of, the stock, supplies, equipment, accessories, appurtenances, products and by-products of said business.

C. To borrow or lend money, with or without security, and to sell, exchange, and otherwise acquire and deal in, and dispose of personal property, chattels and choses in action, of every kind and nature, including stocks, bonds, mortgages, notes, securities and obligations of every kind and

1 nature, including the capital stock, bonds and securities of this corporation,  
2 and other corporations.

3 D. To have the powers and do those acts, things and deeds as set forth  
4 in Section 30-114 of the Idaho Code and any and all amendments thereto.

5  
6 III.

7 To do all acts and things necessary to carry out the purposes and  
8 intents edxpressed in the above provisions.

9  
10 IV.

11 That the location and post office address of the registered office of this  
12 corporation is: Dingle, Bear Lake County, Idaho.

13  
14 V.

15 That the number of the members of the Board of Directors of said  
16 corporation shall be not less than three nor more than five, all of whom shall  
17 be shareholders in said corporation. The Directors shall also have the power,  
18 without the assent or vote of the stockholders, to make or alter the By-Laws of  
19 said corporation, fix the time for payment of dividends, fix and vary the  
20 amount to be reserved as working capital; to borrow money, and authorize  
21 and cause to be executed mortgages and loans upon all of the property of the  
22 corporation, or any part thereof; and to fix the salary and compensation for  
23 services to be paid to all officers and employees of the corporation. The  
24 Board of Directors shall also have such powers as are conferred upon a Board  
25 of Directors under the laws of the State of Idaho. The Board of Directors on

1 April 1, 1997 consists of:

2 Joan Ream Bunderson, President  
3 725 Jefferson Street  
4 Montpelier, ID 83254  
5

6 Denise Ream Whaley, Vice-President  
7 5938 South Pennsylvania Ave.  
8 Littleton, CO 80121

9 Elisabeth E. Ream, Secretary  
10 2916 East Oakridge Drive  
11 Salt Lake City, UT 84109  
12

13 Eleanor Knodo Ream  
14 1931 East Millbrook Drive  
15 Salt Lake City, UT 84106

16  
17 Victoria Jane Ream  
18 P.O. Box 17734  
19 2586 Walker Lane  
20 Salt Lake City, UT 84117

21 The Agent named by the Corporation is Floyd I. Bunderson, 725 Jefferson  
22 Street, Montpelier, ID 83254.  
23

24 VII.

25 That the names and post office addresses of each of the original  
26 incorporators and the number of shares of stock subscribed by each are:

27	<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
28	J. RODNEY REAM	Dingle, Idaho 83254	ONE
29	NORMA V. REAM	Dingle, Idaho 83254	ONE
30	JOAN D. REAM	Dingle, Idaho 83254	ONE

VIII.

That the term for which said corporation is organized is PERPETUAL.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
this 10th day of April, 1962.

J. Rodney Ream  
J. RODNEY REAM

Norma V. Ream  
NORMA V. REAM

J. Rodney Ream  
REAM

STATE OF IDAHO, )  
County of Booth ) ss:

On this 10 day of April, in the year 1962, before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. RODNEY REAM, NORMA V. REAM and known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public  
NOTARY PUBLIC for Idaho

Residing at Marysville, Idaho

The Board of Directors as constituted on April 1, 1997 shall be:

Joan Ream Bunderson--President  
725 Jefferson St.  
Montpelier, Idaho 83254

Joan R Bunderson

Denise Ream Whaley--Vice President  
5938 South Pennsylvania Ave.  
Littleton, Colo. 80121

Denise Ream Whaley

Elisabeth Ream--Secretary  
2916 East Oakridge Drive  
Salt Lake City, Utah 84109

Elisabeth Ream

Eleanor Kondo Ream  
1931 East Millbrook Drive  
Salt Lake City, Utah 84106

Eleanor Kondo Ream

Victoria Jane Cranney Ream  
P.O. Box 17734  
2586 Walker Lane  
Salt Lake City, Utah 84117

Victoria Jane Cranney Ream

The Agent named by the Corporation is Floyd L. Bunderson, 725 Jefferson Street, Montpelier, Idaho 83254