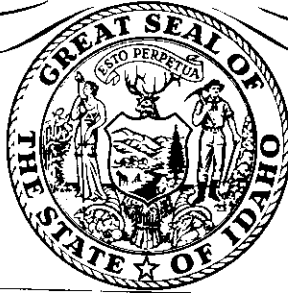


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**IDAHO HEREFORD RANCH, INC.**

was filed in the office of the Secretary of State on the **Twenty-ninth** day  
of **December** A.D. One Thousand Nine Hundred **Fifty-nine** and  
duly recorded on Film No. **109** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence** from the date hereof, with its registered office in this State located at  
**Gooding,** in the County of **Gooding.**

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 **29th** day of **December**,  
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION OF  
IDAHO HEREFORD RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being citizens of the United States and of full age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we hereby certify as follows:

I.

That the name of said corporation shall be IDAHO HEREFORD RANCH, INC.

II.

That the purposes for which said corporation is formed are:

- (1) To conduct a general farming and livestock business and in that regard: to acquire and own, operate, improve and develop farms, agricultural lands, grazing lands and rights therein; to lease and operate farms, agricultural lands, grazing lands and rights therein and to deal and trade in farms, agricultural lands, grazing lands, and rights therein; to deal and trade in farm products and by-products; to deal and trade in and to own and manage livestock; and to deal and trade in livestock products and by-products.
- (2) To buy, sell, handle, store, and otherwise acquire and exchange any and all types, varieties and kinds of agricultural products, and to engage in the business of grading, sorting, preserving, processing and marketing thereof either at wholesale or retail.
- (3) To conduct any other kind of business activity the Board of Directors may from time to time by

resolution deem to be advisable for the corporation to conduct in relation to the general livestock and farming business.

- (4) To purchase its own stock for the following purposes: to re-organize its capital structure; to enter such stock upon its books as treasury stock; to re-issue such stock; to redeem such stock; and to deal and trade in such stock.
- (5) To act as surety and guarantor in any and all types of engagements including the power to execute, endorse, and deliver stocks and to guarantee the prompt and satisfactory performance and payment of debts, notes, agreements, contracts, and undertakings of any other person, firm, partnership or corporation; and including also the power to act as an accomodation, co-maker, or guarantor or secondary obligor.

None of the purposes enumerated herein shall be a limitation on the powers and authorities granted to corporations by the laws and statutes of the State of Idaho.

### III.

That the term for which said corporation shall exist is perpetual.

### IV.

That the registered office of said corporation in the State of Idaho shall be located at Gooding, in the County of Gooding, and that the post office address of the registered office of said corporation shall be Gooding, Idaho.

### V.

That the amount of capital stock of the said corporation shall be \$250,000 divided into 2,500 shares of a par value of \$100 each and that the total authorized number of shares shall be 2,500 and their aggregate par value \$250,000.

VI.

That the amount of capital stock of said corporation which has actually been subscribed for is \$300 and the following are the names and post office addresses of each of the incorporators and the number of shares subscribed by each:

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>No. OF SHARES SUBSCRIBED</u>
Ernest E. Fields	Gooding, Idaho	1
Edna M. Fields	Gooding, Idaho	1
Robert Fields	Gooding, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of December, 1959.

Ernest E. Fields  
ERNEST E. FIELDS

Edna M. Fields  
EDNA M. FIELDS

Robert Fields  
ROBERT FIELDS

STATE OF IDAHO        )  
                              ) ss.  
County of Gooding )

On this 23rd day of December, 1959, before me, the undersigned, a Notary Public for said County and State, personally appeared ERNEST E. FIELDS, EDNA M. FIELDS and ROBERT FIELDS 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.

James H. Smith  
Notary Public  
Residing at Gooding

(Seal)