

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SHIPPEN HEREFORD RANCH, INC.

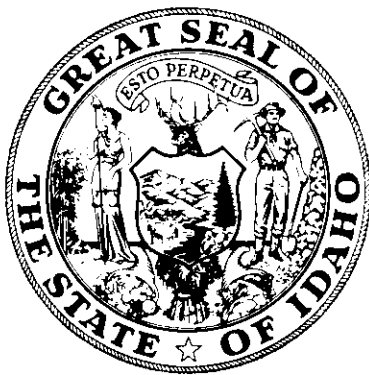
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

SHIPPEN HEREFORD RANCH, INC.

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: **October 12, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF

SHIPPEN HEREFORD RANCH, INC.

STATE OF IDAHO

The Undersigned natural person of the age of twenty-one years or more, acting as Incorporator of a Corporation under the Idaho Professional Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Shippen Hereford Ranch, Inc.

ARTICLE II - DURATION

The duration of this Corporation is "perpetual".

ARTICLE III - PURPOSES

The purpose or purposes for which the Corporation is organized are: Farming and Livestock.

(a) To engage solely and specifically in the business of carrying on the general practice of Farming and Livestock.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of the State of Idaho upon professional corporations and to do all and any things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 shares of no par value stock.

ARTICLE V - CAPITALIZATION

This Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VI - INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is: W. Ronald Shippen, Route 1 Box 75, Menan, Idaho 83434

ARTICLE VII - DIRECTOR AND SHAREHOLDER

The Corporation shall have a minimum of one and a maximum of five directors as shall be set forth by the By-Laws of the Corporation, all of whom shall be duly licensed in accordance with the applicable laws of the State of Idaho, and the initial Board of Directors shall be made up of one director. The name and residence address of the original director of such Board of Directors and of the original shareholder of the Corporation is as follows:

W. Ronald Shippen
Route #1 Box 75
Menan, Idaho 83434

Emmett Jay Shippen
Route #1 Box 82
Menan, Idaho 83434

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

W. Ronald Shippen
Route #1 Box 75
Menan, Idaho 83434

Emmett Jay Shippen
Route #1 Box 82
Menan, Idaho 83434

ARTICLE IX - OFFICERS

The original officers of the Corporation are:
W. Ronald Shippen and Emmett Jay Shippen.

DATED this 12th day of September, 1983.

W. Ronald Shippen
W. RONALD SHIPPEN

Emmett Jay Shippen
EMMETT JAY SHIPPEN

STATE OF Idaho)
COUNTY OF Jefferson) ss

I, Gary J. Walker, a Notary Public, hereby
certify that on the 12th day of September, 1983,
duly sworn, declared that W. Ronald Shippen and Emmett Jay
Shippen are the persons who signed the foregoing document as
Incorporators and that the statements therein contained are
true.

My Commission expires:

June 16, 1986.

Gary J. Walker
Notary Public
Residing at: Menan