

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

WESTERN LAND AND LIVESTOCK CO., INC.

a corporation duly organized and existing under the laws of Utah complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the First day of July 19 64, a properly authenticated copy of its articles of incorporation, and on the First

1964, a designation of Harry F. Lemoyne day of the County of Gooding

Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

> 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 lat day of July

as statutory agent for said corporation within the State of

A.D. 1964 .

Secretary of State.



Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH.

DO HEREBY CERTIFY THAT the attached is a full, true and correct copy

of the Articles of Incorporation of

WESTERN LAND AND LIVESTOCK CO., INC.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS NINETEENTH DAY OF

Samont J. Joseph SECRETARY OF STATE

DEPUTY

FILTO in the office of the Secretary of State, of the State of Utah, on the 16-20y of CC/ AD. 17.6-2

Socratary of State

9 29 ARTICLES OF INCORPORATION 39924

WESTERN LAND AND LIVESTOCK CO., INC. Fees ZO 770,00

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is WESTERN LAND AND LIVESTOCK CO., INC. ARTICLE II

The period of its duration is one hundred (100) years. ARTICLE III

To acquire, sell, lease, buy, trade, develop, improve, manage, operate, finance and to invest in land, farms, ranches and otherwise deal in and with all forms of real property, and businesses of every kind or description, including but not limited to stocks of other corporations or other indicia of ownership of any business or enterprise, within the United States or otherwise.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) of the par value of One Hundred Thousand Dollars (\$ 100,000.00), each share having the par value of One Dollar (\$1.00), all being known as common stock with equal rights.

ARTICLE V

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

ARTICLE VI

The stockholders of this corporation have a pre-emptive right, in preference to any other persons, and as between themselves, to $^{rac{ar{Q}}{2}}$ subscribe for or purchase any unissued stock or treasury stock which to may be hereafter issued and to do so in proportion to their respective tholdings of the original stock. No stock shall be issued by the board \mathbb{Z} of directors unless and until 75% (seventy-five percent) of the outstanding shares have voted and authorized the issuance of unissued or treasury stock in an amount the holders of said outstanding shares

Articles of "ncorporation of Western Land & Livestock Col, Inc.

deem proper.

ARTICLE VII

The post office address of its initial registered office is J. Richard Bell, 303 F, 2100 So. SAIT LAKE City, WHAL

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is three (3), 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:

ADDRESS <u>NAME</u> 1608 Princeton Avenue, Salt Lake City, Utah John Clarke 1608 Princeton Avenue, Salt Lake City, Utah Louise A. Clarke 2676 Skyline Drive, Salt Lake City, Utah John M. Whiteley

ARTICLE IX

The name and address of each incorporator is:

ADDRESS NAME 1608 Princeton Avenue, Salt Lake City, Utah John Clarke 1608 Princeton Avenue, Salt Lake City, Utah Louise A. Clarke 2676 Skyline Drive, Salt Lake City, Utah John M. Whiteley ARTICLE X

In case a stockholder desires to sell or otherwise dispose of his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of the same; and any sale or attempted sale, disposal or alienation in violation of this provisions shall be null and void. stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of this corporation stating the terms of sale; and unless his terms are accepted by any or all of the other stockholders within thirty (30) days thereafter, they shall be deemed to have waived their privilege of purchasing said stock to anyone else.

Dated this _____day of October, 1962.

STATE OF UTAH

COUNTY OF SALT LAKE)

I. J. Richard Bell, a notary public, hereby certify that on

Page 3 Articles of acorporation of Western La & Livestock Co., Inc.

the _____day of October, 1962, personally appeared before me:

JOHN CLARKE

LOUISE A. CLARKE

JOHN M. WHITELEY

who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

_day of October, 1962.

NOTARY PUBLIC

Commission expires: October 26, 1965 Residing at: Salt Lake City, Utah

BELL & BELL
TTORNEYS AND COUNSELORS AT LA
303 EAST 2100 SOUTH
SALT LAKE CITY 15, UTAH

ANNUAL REPORT

OF

SECHETARY OF STATE

1964 FEB	18	AM 10 4	١				
WESTERN LAND & LIVESTOCK CO.	INC						
(EXACT CORPORATE NAME)							

To the Secretary of State of the State of Utah:

the	Pursuant to the provisions of Section 16-10-121 of the Utah Business Corpora undersigned corporation hereby submits the following annual report:	tion Act,
	FIRST: The name of the corporation is Same	
	SECOND: It is incorporated under the laws of <u>Utah</u>	
	THIRD: The address of its registered office in Utah is	
	303 East 21st South, Salt Lake City, Utah	
and	the name of its registered agent in Utah of such address is	
coun	FOURTH: If a foreign corporation, the address of its principal office in the	state or
state	FIFTH: The character of the business in which it is actually engaged in Uta	h, briefly
,	•	
	SIXTH: The names and respective addresses of its directors and otticers are:	
	Name Street Address City	3 State
Pres	sident Waldo J. Harris 631 Garfield Ave., Salt Lake Ci	ty, Utah
Vice	e President	
Secr	retary H. F. Benson % 303 Est 21st South, Salt Lake Ci	ty, Utah
Trea	easurer Harry F. LeMoyne Lemoyne Motel & Realty, Hagerma	
	ectors All of the above. Sust have at least three)	,

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

100,000 common at a par value of \$1.00 per share

Number of Shares	Class Series		or Statement that Shares are without Par Value
100,000	Common	A	\$1.00
	,		
•		its issued shares, itemized	
of shares, shares v	vithout par value, and s	series, if any, within a class,	
Number of	• •		Par Value per Share or Statement that Shares are without
Shares	Class	<u>Series</u>	Par Value
1,000	Common	A	\$1,000.00
	,		•
NINTH: The	amount of its capital as	of the close of business on De	ecember 31, 1963, was
\$1,000.00			
DATED;	Februar	y 18, , 19 64	
(Note: To be signed	l by a principal officer of t	the corporation)	
		Western Land & Livest	ock Co., Inc.
]	MA Jainty	turio,
		ITS President	
CTATE OF .	Utah)	C.	
COUNTY OF	Salt Lake	SS.	
I, And	ie Johnson	, a notary	public, hereby certify
that on the	18thday	of <u>February</u>	, 1964, personally
appeared before n	ne <u>Waldo J.</u>	Harris	, who being by me
first duly sworn, o	declared that he is the _	President	of
Western Lan	d & Livestock Co.	, Inc. ,that he	signed the foregoing
document as	President	of the corp	oration, and that the
statements therei	n contained are true.		
In wi	tness whereof, I have her	reunto set my hand and seal	this
Eighthent	h day of	February, A.D. 19	6 <u>4</u> .
		12 16.67	
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