

State of Idaho



Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

ERNEST GIRAUD, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho , with its principal place of business in Idaho located at Bancroft , Idaho, forfeited on the 30th day of November , 19 53, its charter or authority to do business in the State of Idaho, because of failure to file an annual statement and pay corporation license tax due the State of Idaho for the fiscal year ending June 30th, 1954 , as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY, That the said corporation has subsequently and on the 3rd day of March , 19 55, filed an annual statement and paid accrued fees and penalties and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

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

3rd day of March

A. D., 19 55.

Secretary of State.

State of Idaho



Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, JAMES H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

ERNEST GIRAUD, INC.

a corporation organized and existing under and by virtue of the laws of the State of **Idaho**, with its principal place of business in Idaho located at **Bancroft**, Idaho, forfeited on the **30th** day of **November**, 19**56**, its charter or authority to do business in the State of Idaho, because of failure to file an annual statement, and pay the corporation license tax due the State of Idaho for the fiscal year ending June 30th, 19**57**, as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY, That the said corporation has subsequently and on the **9th** day of **September**, 19**57**, filed an annual statement, and paid the accrued fees and penalties and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed the Great Seal of the State.

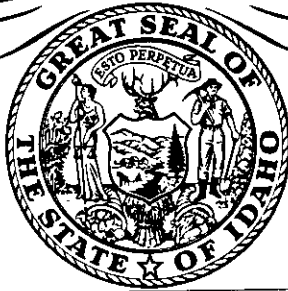
Done at Boise City, the Capital of Idaho, this

9th day of **September**

A. D., 19**57**.

Secretary of State.

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

ERNEST GIRAUD, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of April 19 76, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code changing corporate name to ETCHEVERRY SHEEP COMPANY and changing principal place of business to 200 North 300 West, Rupert, Minidoka County, Idaho.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 9th day of April, A. D., 19 76.

Secretary of State

ARTICLES OF AMENDMENT

OF

ERNEST GIRAUD, INC.

We, the undersigned President and Secretary of Ernest Giraud, Inc. do hereby execute these Articles of Amendment to the Articles of Incorporation of Ernest Giraud, Inc., pursuant to a resolution of the shareholders of the corporation adopted April 6, 1976, authorizing and directing such amendment as authorized by Section 30-146 and 30-147 of the Idaho Code.

Article I is hereby amended to read as follows:

"I

That the name of the corporation is Etcheverry Sheep Company"

Article IV is hereby amended to read as follows:

"IV

That the location of the registered office of the corporation is at 200 North 300 West, Rupert, Minidoka County, Idaho, and the post office address is P. O. Box 162, Rupert, Idaho 83350."

All provisions of the original Articles not herein modified remain unchanged.

IN WITNESS WHEREOF we have executed these Articles of Amendment on behalf of the corporation this 6th day of April, 1976.

ERNEST GIRAUD, INC.

By Jean P. Etcheverry
Jean P. Etcheverry
President

ATTEST:

Louise Etcheverry
Louise Etcheverry
Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Minidoka)

JEAN P. ETCHEVERRY and LOUISE ETCHEVERRY, being first
duly sworn on oath, depose and say:

That they are husband and wife and reside at 200
North 300 West, Minidoka County, Idaho; that Jean P. Etcheverry
is the duly elected President and Louise Etcheverry is the
duly elected Secretary of Earnest Giraud, Inc., an Idaho Corpora-
tion; that the shareholders of said corporation unanimously
authorized and directed the execution and filing of the foregoing
articles of amendment upon motion duly made and seconded at
a special meeting of the shareholders at which all were present
and waived formal notice on the 6th day of April, 1976, all
of which appears of record in the books of the corporation
which are in the possession of the Secretary at 200 North 300
West, Rupert, Idaho. That the corporation does not presently
have a corporate seal, and none is required by its By-Laws.

Jean P. Etcheverry
Jean P. Etcheverry

Louise Etcheverry
Louise Etcheverry

Subscribed and sworn to before me this 6th day of
April, 1976.

(SEAL)

Donald J. Chisholm
Notary Public

Residing at Rupert, Idaho

My Commission Expires: September