



CERTIFICATE OF INCORPORATION
OF

HOLLIFIELD RANCHES, 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 _____

HOLLIFIELD RANCHES, 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 March 22, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SECRETARY OF STATE
ARTICLES OF INCORPORATION

OF

HOLLIFIELD RANCHES, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HOLLI-FIELD RANCHES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To conduct a farming and ranching business including the buying and selling of farm products and livestock; buying and selling real estate, and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) shares with no par value.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is Route #1, Box 236, Hansen, Idaho, and the name of its initial registered agent at such address is TERRY GENE HOLLIFIELD.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, 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:

<u>NAME</u>	<u>ADDRESS</u>
TERRY GENE HOLLIFIELD	Route #1, Box 236 Hansen, ID 83334
CAROL JEAN HOLLIFIELD	Route #1, Box 236 Hansen, ID 83334

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
TERRY GENE HOLLIFIELD	Same as above.

DATED This 18 day of March, 1980.


TERRY GENE HOLLIFIELD

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 18th day of March, 1980, before me,
the undersigned, a Notary Public in and for said State and
County, personally appeared before me Terry Gene Holli-
field, known to me to be the person whose name is subscribed
to the foregoing and within instrument, and acknowledged to
me that he executed the same.

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

Dana Dimaggio

NOTARY PUBLIC FOR IDAHO
Residing in Twin Falls