

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

COINER AND SONS, INC.

was filed in the office of the Secretary of State on the **Thirty-first** day
of **December** A.D. One Thousand Nine Hundred **Fifty-four** and
duly recorded on Film No. **88** 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
Fifty (50) Years from the date hereof, with its registered office in this State located at
Twin Falls in the County of **Twin Falls**

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

31st day of **December**
A.D., 19 **54**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
COINER AND SONS, 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 in writing:

I.

That the name of said corporation shall be COINER AND SONS, 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 conduct any other kind of business activity that the Board of Directors may, from time to time, by resolution determine to be advisable for the corporation to conduct in relation to a general livestock and farming business.

(3) To purchase its own stock for the following purposes: to reorganize its capital structure; to enter such stock upon its books as treasury stock; to reissue such stock; to redeem

such stock; and to deal and trade in such stock. 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.

(4) To act as surety and guarantor in any and all types of engagements including the power to execute, endorse and deliver contracts, and to guarantee the prompt and faithful 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 accommodation co-maker or guarantor of obligations either as a primary or secondary obligor.

III.

That the term for which said corporation shall exist is Fifty (50) years.

IV.

That the number of directors of said corporation shall be fixed by the By-Laws of the corporation, except that such number shall be not less than three (3) nor more than five (5).

V.

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

VI.

The capital stock of the corporation shall be composed entirely of stock of no par value and the authorized number of such shares of no par value stock shall be Four Thousand (4000).

VII.

That the amount of capital stock of said corporation which has been actually subscribed is Four (4) shares, 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>NUMBER OF SHARES SUBSCRIBED</u>
C. W. Coiner	Twin Falls, Idaho	One (1)
Sarah E. Coiner	Twin Falls, Idaho	One (1)
Charles H. Coiner	Hansen, Idaho	One (1)
Henry G. Coiner	Twin Falls, Idaho	One (1)

IN WITNESS WHEREOF, we have hereunto set our hands this
30 day of December, 1954.

C W Coiner
Sarah E. Coiner
Charles H Coiner
Henry G. Coiner

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

On this 30 day of December, 1954, before me the under-
 signed, a Notary Public in and for said State, personally appeared
 C. W. COINER, SARAH E. COINER, CHARLES H. COINER and HENRY G. COINER,
 known to me to be the persons whose names are subscribed to the
 within 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.

J M Robertson
 Notary Public for Idaho
 Residing at Twin Falls, Idaho