



## Department of State.

### CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

**REGULAR RANCH INC.**

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **February,** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** 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 **perpetual existence** from the date hereof, with its registered office in this State located at

**Burley**

in the County of

**Cassia.**

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 **28th** day of **February**, A.D., 19 **64**

Secretary of State.

ARTICLES OF INCORPORATION

OF  
Heglar Ranch Inc.

\* \* \*

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being natural persons of full age, and being citizens of the United States, and being desirous of associating ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and in pursuance of the laws thereof have agreed and do hereby certify as follows:

I.

The name of this corporation shall be:

Heglar Ranch Inc.

II.

The purposes of this corporation and the pursuit or business which it is agreed shall be carried on by the corporation is the operation and conducting of a general farming and ranching business, including therein the propagation, growing, buying, selling and dealing in, garden, farm and agricultural products and commodities of every kind and nature, and the breeding, raising, production, buying, selling and otherwise dealing in domestic animals of every kind; to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property; to lease, buy, sell, use, mortgage, improve, or otherwise handle, deal in and dispose of all such property, real and personal, as may be necessary or convenient in connection with the aforesaid business of the company.

III.

This corporation is to have perpetual existence.

IV.

The location and post office address of the registered office of the corporation is Burley, Cassia County, Idaho.

V.

The capital stock of this corporation shall consist of two thousand five hundred (2,500) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share comprising the total authorized capital of Two Hundred Fifty Thousand Dollars (\$250,000.00). All shares of stock of the corporation shall be of the same class, or common, stock.

VI.

The names and post office address of the incorporators and the number of shares subscribed by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares Subscribed</u>
Max Gillette	1658 Burton Avenue Burley, Idaho	999
Elva Gillette	1658 Burton Avenue Burley, Idaho	1
Rex Taylor	1500 Burton Avenue Burley, Idaho	999
Garnett Taylor	1500 Burton Avenue Burley, Idaho	1
		<u>2,000</u>

VII.

The private property of stockholders in this corporation shall not be liable for the obligations or debts of the corporation.

VIII.

Subject to the provisions of the Business Corporation Act of Idaho, the corporation may purchase or otherwise acquire, hold, and reissue the shares of its capital stock.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 29<sup>th</sup> day of February, 1964.

Max Gillette  
Elva Gillette  
Rex Taylor  
Garnett Taylor

STATE OF IDAHO     )  
                          ) ss.  
County of Cassia    )

On this 29<sup>th</sup> day of February, 1964, before me personally appeared Max Gillette, Elva Gillette, Rex Taylor and Garnett Taylor, 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.

James P. Bradley  
Notary Public

My Commission expires 3-4-66