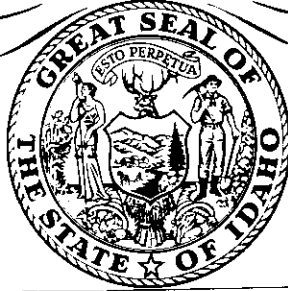


State of Idaho



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

ALDER CREEK RANCH, INC.

was filed in the office of the Secretary of State on the **First** day
of **November**, A.D. One Thousand Nine Hundred **Sixty-two** and
duly recorded on Film No. **121** 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

Mackay

in the County of

Custer

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 **1st** day of **November**,
A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ALDER CREEK RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are bona fide residents of the State of Idaho, and full age citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of said corporation is: ALDER CREEK RANCH, INC.

II.

Without in any way limiting the powers granted by the laws of the State of Idaho, the purposes for which said corporation is formed are as follows, to-wit:

To engage in raising livestock and transacting general livestock business in all its branches, and to purchase lands, develop, cultivate, improve, and farm lands to raise livestock and transact a general farming and agriculture business in all its branches. To do all things that shall be necessary or incidental to such business.

To buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock, and stock in any other corporations, and to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property, or any part thereof, and to lend money either upon or without security.

To borrow money, issue bonds, debentures, and other obligations of the corporation, and to secure the same by mortgage or trust deed, or otherwise, on any or all of the real and personal property

of the corporation, and to carry on any other lawful business which may seem to the Board of Directors capable of being conveniently carried on in any connection with the above purposes or calculated directly or indirectly to enhance the value of or render profitable any of the corporation property or rights.

To do and have all the powers set forth in Section 30-114 of the Idaho Code.

III.

That the duration of time for which this corporation shall exist is to be perpetual.

IV.

That the location and post office address of its registered office in this State is Mackay, County of Custer, State of Idaho.

V.

That the capital stock of this corporation shall be \$25,000, divided into 250 shares at \$100 per share.

VI.

The business of this corporation shall be managed by a Board of at least three directors. The number, qualifications, term of office, manner of election of directors, the time, place and manner of calling meetings, and the powers and duties of the directors, shall be prescribed by the by-laws.

VII.

That the names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Ira K. Hall	Mackay, Idaho	One
Alice O. Hall	Mackay, Idaho	One
Velma H. Vaden	Mackay, Idaho	One

IN WITNESS WHEREOF, The said incorporators have hereunto set their hands and seals this 11th day of October, 1962.

Ira K. Hall

IRA K. HALL

Alice O. Hall

ALICE O. HALL

Velma H. Vaden

VELMA H. VADEN

STATE OF IDAHO,)
: ss.
County of Custer)

On this 11th day of October, 1962, before me, a Notary Public in and for said State, personally appeared IRA K. HALL and ALICE O. HALL, husband and wife, known to me to be the persons whose names are subscribed to the foregoing 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.

Spauldine J. Jurek
Notary Public for Idaho

P.O. Address: Challis, Idaho

My Com. Expires: 4-4-65

STATE OF CALIFORNIA,)
: ss.
County of San Francisco)

On this 17th day of October, 1962, before me, a Notary Public in and for the State of California, personally appeared VELMA H. VADEN, a married woman, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.

E. W. Hagerman

Notary Public for California
Residing at Colma, California
My Com. expires:

E. W. HAGERMAN, Notary Public
State of California - Principal Office, San Francisco County
My Commission Expires Dec. 26, 1965
5012 Mission St. San Francisco 12, Calif.