ARTICLES OF INCORPORATION

OF

AK CATTLE CO.

- 1. The name of the corporation is: AK CATTLE CO.
- 2. The period of its duration is perpetual.

C. Tom Arkoosh

- 3. Its purpose is to transact all business not forbidden by law.
- 4. It shall have authority to issue 1000 shares, all of one class, without par value.
 - 5. The address of its initial registered office is:
 Post Office Box 32, 301 Main Street, Gooding, Idaho, 83330
 The name of its initial registered agent at such address is:
- 6. No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of, such other corporation, or any firm of which a director may be a member, may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm as is so interested shall be disclosed or shall have been known

to the Board of Directors; and, any director of the corporation who is also a director of or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

C. Tom Arkoosh P.O. Box 32 301 Main Street Gooding, Idaho, 83330

8. The name and address of each incorporator is:

C. Tom Arkoosh Arkoosh, Law Offices P. O. Box 32 301 Main Street Gooding, Idaho 83330

DATED this <u>19</u> day of January, 1999.

C. TOM ARKOOSH