



**CERTIFICATE OF INCORPORATION
OF**

HESS LIVESTOCK, 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 the above named corporation, 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, 1988

by



Pete T. Cenarrusa

SECRETARY OF STATE
Sasha Matney

ARTICLES OF INCORPORATION

OF

HESS LIVESTOCK, INC.

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I, THE UNDERSIGNED, natural person of legal age, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following articles of incorporation for such corporation:

FIRST: The name of the corporation is HESS LIVESTOCK, INC.

SECOND: The period of its duration is Perpetual.

THIRD: The purpose(s) for which the corporation is organized are to buy, sell, trade, invest in, finance, refinance, mortgage and otherwise deal in livestock of all types and to transact any lawful business for which corporations may be incorporated under this act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is twenty (20) of common stock, one class only with no par value.

FIFTH: The corporation will not commence business until at least One Thousand Dollars (\$1,000.00) have been received by it as consideration for the issuance of shares.

SIXTH: Cumulative voting of shares of stock is not authorized.

SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are to be set forth in the Bylaws as permitted under this Act.

NINTH: The address of the initial registered office of the corporation is 2722 Ritchie Road, Hagerman, Idaho 83332. The initial registered agent is Shirley Hess.

TENTH: Address of the principal place of business is 2722 Ritchie Road, Hagerman, Idaho 83332.

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is Shirley E. Hess, 2722 Ritchie Road, Hagerman, Idaho 83332.

The name and address of the incorporator is Shirley E. Hess, 2722 Ritchie Road, Hagerman, Idaho 83332.

IN WITNESS WHEREOF, the incorporator has hereunder set her hand this twenty first day of March, 1988.

Signature of Incorporator

Shirley E. Hess