

Articles of Incorporation

of

Wild Rose Ranch Company
Limited

Know all Men by These Presents:

That we, the undersigned, 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:

FIRST. That the name of said Corporation is Wild Rose Ranch Company, Limited

SECOND. That the purposes for which it is formed are raising of stock, hay and all business incident thereto: also the propagation of trout and all other fresh water fish and the marketing the same

THIRD. That the place where its principal business is to be transacted shall be at St Louis, Mo at Kilgore, Fremont Co Ida.

FOURTH. That the term for which it is to exist is twenty five years from and after the date of its incorporation.

FIFTH. That the number of its Directors shall be five, and that the names and residences of those who are appointed for the first year are:

NAME.	RESIDENCES.
<u>Reid Northrop</u>	<u>St Louis, Mo</u>
<u>John B Graps</u>	<u>Kilgore, Idaho</u>
<u>George A Graps</u>	<u>Kilgore, Idaho</u>
<u>Lee S Borrows</u>	<u>St Anthony, Idaho</u>
<u>William H Carbine</u>	<u>St Anthony, Idaho</u>

SIXTH. That the amount of the capital stock of this corporation shall be Twenty
five thousand Dollars, divided into
250 Shares, of the par value of one hundred
dollars each.

SEVENTH. That the amount of said capital stock which has been actually subscribed is
Twenty five thousand Dollars, and the
following are the names of the persons by whom the same has been subscribed:

NAMES.	NO. OF SHARES.	AMOUNT.
<u>Reid Northrup</u>	<u>246</u>	<u>\$24600.00</u>
<u>John B. Crapo</u>	<u>1</u>	<u>100.00</u>
<u>George A. Crapo</u>	<u>1</u>	<u>100.00</u>
<u>Leed S. Corroius.</u>	<u>1.</u>	<u>100.00</u>
<u>William H. Carbine</u>	<u>1.</u>	<u>100.00.</u>

In Witness Whereof, We have hereunto set our hands and seals this nineth
day of September A. D. ~~189~~ 1901.

SEAL	<u>Reid Northrop</u>	SEAL
SEAL	<u>John B Crapo</u>	SEAL
SEAL	<u>George A Crapo</u>	SEAL
SEAL	<u>Lee S Borrows</u>	SEAL
SEAL	<u>William H Carbine</u>	SEAL
SEAL		SEAL
SEAL		SEAL
SEAL		SEAL
SEAL		SEAL
SEAL		SEAL
SEAL		SEAL
SEAL		SEAL

Signed and Sealed in the Presence of

Thomas Elliott

STATE OF IDAHO,
County of Fremont } ss.

On this nineth day of September in the year

One Thousand Eight Hundred and Ninety one before me

Thomas Elliott a Notary Public in and for

said County, residing therein, duly commissioned and sworn, personally appeared Reid Northrop, John B Crapo, George A Crapo, Lee S Borrows, William H Carbine

known to me to be the persons whose names are subscribed to the written instrument, and they each duly 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 last above written.

My commission expires Jan. 11 1905

Seal.

Thomas Elliott
Notary Public.

State of Idaho,

) ss

County of Fremont,

I, A. M. Carter, Auditor and Recorder in and for the above named County and State do hereby certify the foregoing to be a true and correct copy of the original as the same appears of record in Book "B" of Incorporations page 54, records of said County.

Given under my hand and seal Sept. 10th, 1901.

A. M. Carter

Auditor and Recorder.

By Rose E. Davis
Dep.