

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES**CHANGE IN ADDRESS**

This form can be used to notify the Department of a change in
address of the owners of record for the listed water rights.
(Please print or type)

Business Name Change **RECEIVED****FEB 14 2014**Department of Water Resources
Eastern Region

[] Water Right Number(s): 13-4272
15-4190

[] Name(s): YOUNG BROTHERS LIVESTOCK CORPORATION

[] Old Mailing Address: C/O MALCOLM YOUNG PRES
5010 N. HWY 69
BRIHAM CITY UT 84302

[] New Mailing Address: YOUNG BROTHER LIVESTOCK II INC
C/O JOHN YOUNG
4990 N. HWY 38
BRIHAM CITY UT 84302

Telephone Number: 135-723-5846 (Home)
(435) 279-4641 (cell)

Email: _____

[] Signature(s) of Owner(s) John H. Young

Sec.

(Include your title if on behalf of company or organization)

Date: June 4, 2009

Send a signed original to your closest regional office:

IDWR Northern Region
7600 Mineral Dr., Suite 100
Coeur d'Alene, ID 83815
(208) 762-2800

IDWR Western Region
2735 Airport Way
Boise, ID 83705-5082
(208) 334-2190

IDWR Eastern Region
900 N. Skyline Dr., Suite A
Idaho Falls, ID 83402-1718
(208) 525-7161

IDWR Southern Region
1341 Fillmore St., Suite 200
Twin Falls, ID 83301-3380
(208) 736-3033

RECEIVED**JUN 08 2009**



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

RECEIVED

FEB 10 2014

Department of Water Resources
Eastern Region

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

January 23, 2014

Young Brothers Livestock Corporation
4990 N Hwy 38
Brigham City UT 84302

RE: Notice of Change of Address for Water Right No (s) 13-4272 & 15-4190

Dear applicant:

The Department acknowledges receipt of your application changing the address of the above mentioned water rights. Your application is being returned unprocessed. According to the notes on the file the department has requested additional information. The information was requested on letters dated February 1, 2010 and October 19, 2009 and the information has not been received. You have been in contact with our department, however we have still not received the information required to complete the application.

According to the tax lot data the current owner should be listed as Young Brothers Livestock II Inc instead of Young Brothers Livestock Corporation. If the current owner listed is incorrect a Notice of Change in Water Right Ownership Application, evidence of ownership and filing fee will be required. Please find a copy of that application enclosed. Please note if this is only a name change of business and the business is still the same entity a formal ownership change is not required the department would just need a copy of the paperwork filed with the State of Utah Secretary of State showing Young Brothers Livestock Corporation is now known as Young Brothers Livestock II Inc.

Please find enclosed a computer generated report for your review. Please review the form and if there are corrections or questions, feel free to contact this office.

Also, please note that Section 42-248, Idaho Code, requires you or the owner of this water right to maintain current ownership and address records on file with the department within 120 days of the change. Failure to report these changes within 120 days could result in a \$100 late filing fee. Forms to file a change of ownership of a water right and/or a change in the address of the water right owner are available from any department office, or at the department's website at: www.idwr.idaho.gov.

Respectfully submitted,

Jonie Barg
Jonie Barg
Technical Records Specialist

Enclosure(s)

cc: Young Brothers Livestock Corporation
Western AgCredit

Jonie,
I think this should
satisfy the change in
name. It is still the
same company.
Any questions please
call @ 435-279-4641
Thanks,
John H. Young
John H. Young

RECEIVED

Co#052782

FEB 10 2014

Department of Water Resources
Eastern Region

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

YOUNG BROTHERS LIVESTOCK, INC.

RECEIVED

MAR 17 1998

Utah Div. of Corp.
& Comm. Code

Effective the 1st day of January, 1998, the Directors and Shareholders of Young Brothers Livestock, Inc., a Utah Corporation, adopted a Resolution to set forth the proposed Amended and Restated Articles of Incorporation, amending all of the Articles in their entirety, including the name of the Corporation. The Shareholders set forth the Articles of Incorporation as herein amended and restated pursuant to Sections 16-10a-1001 through 16-10a-1007 of the Utah Revised Business Corporation Act, and in accordance with the provisions of such sections the following information is set forth:

We, the undersigned natural persons over the age of eighteen (18) years, as the Directors acting in accordance with a resolution of the Shareholders, having 70,840 issued and outstanding common shares of the Corporation, approving, by unanimous shareholder vote, on the 30th day of December, 1997, the adoption of the following Amended and Restated Articles of Incorporation for such Corporation, amending all of the Articles in their entirety:

ARTICLE 1: NAME

The name of this Corporation shall be Young Brothers Livestock II, Inc. and the address of the principal office is 5010 No. Hwy 38, Brigham City, Utah, 84302.

ARTICLE 2: DURATION

The duration of the Corporation shall be perpetual, or until terminated under the terms of this Agreement, or until terminated by law.

ARTICLE 3: PURPOSES

This Corporation is organized to do all things reasonable and proper in the operation, acquisition and sale of farms, ranches and

021098

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

Hereby certify that the foregoing has been filed
and approved on the 17 day of March 1998
in the office of this Division and hereby issue
this Certificate thereof.

Examiner

Date

3/17/98

-1-



Karla S. Woods

KORLA T. WOODS
Division Director

8065000084

livestock; to raise, produce, buy, grow or otherwise acquire, hold, handle, mortgage, sell, hypothecate or otherwise dispose of farm products, livestock and the products of livestock and to deal generally therein.

a. This Corporation shall have all rights and powers normally ascribed to and incidental to said basic purpose and to business operations in general including, but not limited to, raising capital and operating monies; entering into, performing and carrying out contracts; entering into joint ventures or limited or general partnerships, and to act as a general partner in one or more limited partnerships; acquiring, by purchase or otherwise, maintaining, developing, improving, financing, mortgaging, selling, renting or exchanging such real property, equipment and other facilities as are needed by the Corporation; and to undertake all business transactions, functions and services ordinary and necessary to the business, as set forth above, or any other lawful business authorized under the laws of this State.

b. This Corporation shall also have as its purpose the pursuit and development of any other business opportunities that relate to its basic purpose, as set forth above.

c. The Corporation may engage in any other lawful activities providing that its Bylaws and/or records reflect proper action permitting such activity.

ARTICLE 4: AUTHORIZED SHARES

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one hundred thousand (100,000), having no par value. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in the distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock.

Such common stock shall be divided into voting common stock and non-voting common stock. Twenty five thousand (25,000) shares shall be designated as voting common and seventy five thousand

(75,000) shares designated as non-voting common. As between the voting and non-voting common, the voting rights shall be the sole difference.

ARTICLE 5: REGISTERED OFFICE AND AGENT

The name of this Corporation's Registered Agent is Travis L. Bowen, P.C., and the address of the Registered Office is 175 South West Temple, Suite 710, Salt Lake City, Utah, 84147-0637.

ARTICLE 6: DIRECTORS AND CUMULATIVE VOTING

The number of Directors constituting the Board of Directors of this Corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the next annual meeting of Shareholders or until successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Malcolm C. Young	5010 No. Hwy 38 Brigham City, Utah 84302
John H. Young	4990 No. Hwy 38 Brigham City, Utah 84302
Charles M. Young	2957 No. Hwy 38 Brigham City, Utah 84302

Such Directors are to be elected by cumulative voting, in that each Shareholder shall be entitled to vote all of his whole or fractional shares cumulatively.

The number of Directors can range from a minimum of the lowest amount allowed by law to a maximum of seven (7).

At each election of Directors, each Shareholder entitled to vote at such elections shall have the right to accumulate his votes and give one candidate a number of votes equal to the number of Directors to be elected, multiplied by the number of votes to which his shares are entitled, or to distribute his votes on the same principal among as many candidates as he desires. The candidates, up to the number of Directors to be elected, receiving the highest number of votes shall be elected.

ARTICLE 7: REGULATION OF INTERNAL AFFAIRS

The affairs of the Corporation shall be conducted as follows:

a. The majority of the Directors may adopt Bylaws for the Corporation which are consistent with these Articles and the laws of the State of Utah and may amend and repeal from time to time any Bylaw as provided hereafter.

b. No contract, lease or other transaction between the Corporation and any other corporation, and no other act of the Corporation with relation to any other corporation shall, in the absence of fraud, in any way be invalidated or otherwise affected by the fact that any one or more of the Directors of the Corporation is pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated Corporation without regard to the fact that he is also a Director of such subsidiary or affiliated Corporation. Any Director of the Corporation, individually, or any firm or association of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract, lease or other transaction with the Corporation, provided that the fact that he individually, or as a member of such firm or association is such a party to, or is so interested in, any contract, lease or other transaction with the Corporation, shall disclose, or shall have been known, to the Board of Directors or by a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and in any case described in this Article, any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract, lease or other transaction and may vote thereat to authorize any such contract or transaction.

ARTICLE 8: SPECIAL REQUIREMENTS FOR DIRECTOR ACTION

Except with the affirmative vote of not less than fifty-one percent (51%) of the total number of Directors constituting the entire Board, the Board of Directors, or any committee thereof, shall not have the power, or take any action the result of which would be to:

a. Amend, repeal or alter in any way the Articles of Incorporation or Bylaws of the Corporation;

b. Merge or consolidate or agree to merge or consolidate the Corporation with or into any other corporation or corporations;

c. Liquidate, reorganize or recapitalize the Corporation or adopt any plan to do so;

d. Issue or sell any shares of capital stock of the Corporation, or any options or rights to purchase any shares of capital stock of the Corporation, whether or not such shares have been previously authorized or issued; and

e. Declare or pay any dividends on, or make any other distributions upon or in respect of, or purchase, retire or retain any shares of the capital stock of the Corporation, or set aside any funds for such purposes.

ARTICLE 9: SHAREHOLDER VOTE REQUIRED FOR FUNDAMENTAL CHANGES

The affirmative vote of holders of fifty-one percent (51%) of the outstanding shares entitled to vote shall be necessary for the following corporate action:

a. Amendment to the Articles of Incorporation;

b. Merger or consolidation of the Corporation;

c. Reduction or increase of the stated capital of the Corporation;

d. Reduction or increase in the number of authorized shares of the Corporation;

e. Sale, lease or exchange of the major portion of the property or assets of the Corporation; or

f. Dissolution of the Corporation.

ARTICLE 10: RESTRICTIONS ON TRANSFER OF STOCK

If (a) any two (2) or more Shareholders or Subscribers owning stock of the Corporation enter into any agreement abridging, limiting or restricting the rights of any one (1) or more of them to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any or all of the stock of the Corporation held by them, and if a copy of said agreement shall be filed with the Corporation, or if (b) the Shareholders entitled to vote shall adopt any Bylaw provision abridging, limiting or restricting the aforesaid rights of any Shareholders, then and in either of such events, all certificates of shares of stock subject to such abridgments, limitations or restrictions shall have a reference thereto endorsed thereon by an Officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation except in accordance herewith, or with the terms and provisions of such agreement or Bylaws, as the case may be.

ARTICLE 11: PRE-EMPTIVE RIGHTS

The authorized and treasury stock of this Corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors shall determine.

Shareholders shall have pre-emptive rights to acquire unissued shares of this Corporation in the manner and subject to the limitations prescribed by this Article, and not otherwise. Before the Board of Directors shall issue any unissued shares of this Corporation, authorized in these Articles or by later amendment, it shall notify each Shareholder of the proposed issuance of the terms and conditions under which the shares are proposed to be issued. For a period of thirty (30) days after the giving of such notice, any Shareholder shall have the rights, on the same terms and conditions as is stated in the notice, to acquire such portion of the shares proposed to be issued as the shares held by such Shareholder bears to the total shares issued and outstanding at the time such notice is given, such right to be exercised by giving

notice of such election to the Corporation at its registered office. If any Shareholder does not give notice of his election to acquire such shares within such thirty (30) day period, the shares may be issued to others, but only on terms and conditions no more favorable than the terms and conditions stated in the notice to the Shareholders. Except as provided for above, no other pre-emptive rights shall vest in any Shareholder.

**ARTICLE 12: LIMITATION OF PERSONAL LIABILITY OF DIRECTORS
AND INDEMNIFICATION**

Directors of the Corporation shall have no personal liability whatsoever to the Corporation or its Shareholders for monetary damages for breach of fiduciary duty, except liability:

- a. For any breach of the Director's duty of loyalty to the Corporation or its Shareholders;
- b. For acts or omissions by the Director not in good faith or which involve intentional misconduct or a knowing violation of the law;
- c. For actions under Utah Code Annotated Section 16-10a-841 (1953, as amended) or its successor provisions; or
- d. For any transaction from which the Director derived an improper personal benefit.

The Corporation shall have the power to indemnify, to the maximum extent permitted by law, by express provision in its Bylaws, by agreement or by majority vote of either its Shareholders or disinterested Directors, present or former Shareholders, Directors and/or Officers, agents, and/or employees of the Corporation.

ARTICLE 13: NONASSESSIBILITY

Shares of the Corporation shall not be subject to assessment for payment of debts of the Corporation.

ARTICLE 14: RIGHT TO AMEND

The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles, in the manner now or hereafter prescribed by law, and by these Articles; and all rights and powers conferred herein on Shareholders and Directors are subject to this reserved power.

ARTICLE 15: WAIVER OF CONFLICT OF INTEREST

The parties to this Agreement acknowledge that this Agreement has been prepared by the Law Offices of Travis L. Bowen, P.C. (hereinafter referred to as the "Law Firm") on behalf of the parties hereto. There is an inherent potential for conflicts of interest among the parties to this Agreement because this Agreement establishes the rights and obligations of each of the parties to this Agreement. Due to such potential conflicts of interest, the Law Firm has advised and hereby advises each of the parties that it would be in their best interest to obtain the services of their own independent legal counsel to review this document. Notwithstanding the fact that the Law Firm has prepared this Agreement and has provided legal advice to one or more of the parties in preparation of this Agreement and in related matters, the parties hereby waive, as evidenced by the execution of this Agreement, any potential conflicts of interest that may arise as a result of the above actions by the Law Firm, whether or not one or more of the parties to this Agreement may have consulted with separate legal counsel concerning this Agreement.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals this 27 day of February, 1998.

DIRECTORS:

Malcolm C. Young
Malcolm C. Young

John H. Young
John H. Young

Charles M. Young
Charles M. Young

CONSENT OF REGISTERED AGENT

I hereby consent to appointment as the Registered Agent of Young Brothers Livestock.

REGISTERED AGENT

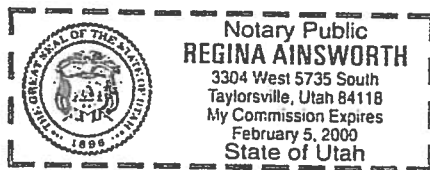
TRAVIS L. BOWEN, P.C.

Travis L. Bowen
Travis L. Bowen, President

STATE OF Utah
COUNTY OF Salt Lake :SS.

On this 27 day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Malcolm C. Young, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 written.

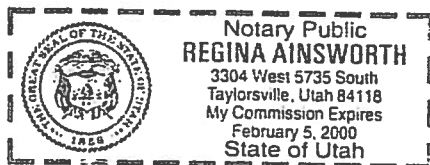


Regina Ainsworth
Notary Public
Residing at: Salt Lake
Commission Expires: 2-5-00

STATE OF Utah
COUNTY OF Salt Lake :SS.

On this 27 day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared John H. Young, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 written.

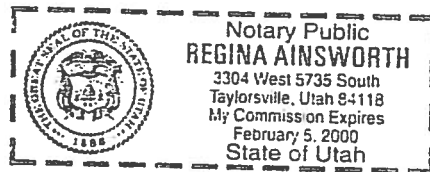


Regina Ainsworth
Notary Public
Residing at: Salt Lake
Commission Expires: 2-5-00

STATE OF Utah
COUNTY OF Salt Lake:ss.

On this 27 day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Charles M. Young, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 written.



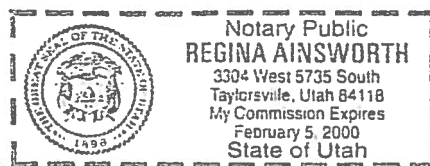
Regina Ainsworth
Notary Public
Residing at: Salt Lake Co.

Commission Expires: 2-5-00

STATE OF Utah
COUNTY OF Salt Lake:ss.

On this 27 day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Travis L. Bowen, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 written.



Regina Ainsworth
Notary Public
Residing at: Salt Lake Co.

Commission Expires: 2-5-00