

State of Idaho

Office of the Secretary of State

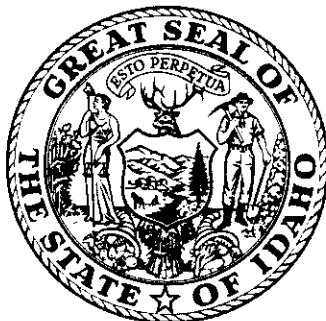
**CERTIFICATE OF AUTHORITY
OF
DOMINION NUTRITION, INC.**

File Number C 159427

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 16 March 2005



Ben Ysursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 MAR 16 PM 2:08

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Dominion Nutrition, Inc.
2. The name which it shall use in Idaho is: Dominion Nutrition, Inc.
3. It is incorporated under the laws of: The State of Delaware
4. Its date of incorporation is: January 14, 2004
5. The address of its principal office is:
1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801
6. The address to which correspondence should be addressed, if different from item 5, is:
119 Dollar Drive, Ketchum, Idaho 83340
7. The street address of its registered office in Idaho is: 119 Dollar Drive, Ketchum, Idaho 83340
and its registered agent in Idaho at that address is: Ronald Achs
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Ronald Achs</u>	<u>President</u>	<u>119 Dollar Drive, Ketchum, Idaho 83340</u>
<u>Chris Kretz</u>	<u>Director</u>	<u>119 Dollar Drive, Ketchum, Idaho 83340</u>
<u>Donald Knickrehm</u>	<u>Secretary</u>	<u>119 Dollar Drive, Ketchum, Idaho 83340</u>
<u>Richard Hotz</u>	<u>Director</u>	<u>119 Dollar Drive, Ketchum, Idaho 83340</u>
<u>Richard Clark Jr.</u>	<u>Director</u>	<u>119 Dollar Drive, Ketchum, Idaho 83340</u>

Dated: March 15, 2005

Signature: [Signature]

Typed Name: Ronald Achs

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp forms\appforauthority_profit.pmb
Revised 07/2002

IDAHO SECRETARY OF STATE
03/16/2005 05:00
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Delaware

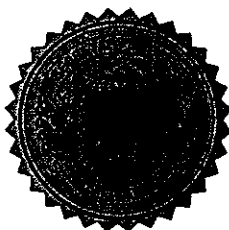
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION NUTRITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3745624

DATE: 03-15-05