



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**NORTHERN COLD STORAGE & LOGGING SERVICE, INC.**

was filed in the office of the Secretary of State on the **20th** day  
of **September** A.D. One Thousand Nine Hundred **Fifty-seven** and  
duly recorded on Film No. **100** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence** from the date hereof, with its registered office in this State located at  
**Lewiston** in the County of **Boise**

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **20th** day of **September**,  
A.D., 19**57**.

Secretary of State.

1  
2 ARTICLES OF INCORPORATION

3 of

4 NORTHERN COLD STORAGE & LOCKER SERVICE, INC.

5 KNOW ALL MEN BY THESE PRESENTS, that we, the under-  
6 signed, citizens of the United States, of full legal age, have this  
7 day voluntarily associated ourselves together for the purpose of  
8 forming a corporation under the laws of the State of Idaho, and we  
9 hereby certify in writing:

10 I.

11 The name of said corporation shall be NORTHERN COLD  
12 STORAGE & LOCKER SERVICE, INC.

13 II.

14 The objects and purposes for which this corporation  
15 is formed are to operate and conduct cold storage locker, creamery,  
16 merchandise, fixtures and equipment businesses, all of the foregoing  
17 in all of their branches, and to generally deal in the acquisition,  
18 storage, warehousing and disposal of merchandise, fixtures and pers-  
19 onal property of all kinds and character, including meats, produce,  
20 dairy and all other edible products, all of the foregoing at whole-  
21 sale, retail, by brokering, warehousing and storage, or otherwise,  
22 and in connection with any of the foregoing to acquire, lease, own,  
23 handle, improve, sell, contract to sell, or lease, or otherwise ac-  
24 quire or dispose of any and all types of real or personal property;  
25 in fact, to do any and all things that may be necessary or pertinent  
26 in connection with any of the foregoing objectives, and to do all  
27 acts permitted by the foregoing, and by I.C. 30-114, and all laws  
28 amendatory thereof or supplemental thereto, and all of such other  
29 acts as are necessary or expedient to accomplish any of the foregoing.

30 III.

31 The registered office and place where the principal

1  
2 business of said corporation is to be transacted is at the office  
3 of the company in Lewiston, Nez Perce County, Idaho.

4 IV.

5 The duration of this corporation and the term of its  
6 existence is perpetual.

7 V.

8 The number of directors of said corporation shall be  
9 three. The number of directors may be increased by the shareholders  
10 at any regular meeting or at any special meeting of which notice of  
11 such purpose is given. A director shall hold office for the term  
12 for which he was named or elected, or until his successor is elected  
13 and qualified.

14 VI.

15 The total authorized shares of the capital stock of  
16 said corporation is 1,000 shares at the par value of \$100.00 per  
17 share. Each share entitles its holder to one vote without prefer-  
18 ence. The stock shall be common stock and shall be non-assessable.

19 VII.

20 The Board of Directors of this corporation shall be,  
21 and they hereby are, authorized to determine the value of any prop-  
22 erty or consideration, other than money, which is offered, tendered,  
23 or paid for corporate stock.

24 VIII.

25 The amount of capital stock of the corporation which  
26 has actually been subscribed is three shares, which shares have been  
27 subscribed to by the following named persons, who are also the in-  
28 corporators, and the names and addresses of said incorporators, and  
29 the amount of stock subscribed by each, are as follows:  
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<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jack M. Shaughnessy	1801 Main Street, Lewiston, Idaho	1
George W. Wilkin	1618 17th Avenue, Lewiston, Idaho	1
Elmer W. Heitman	1025 10th Avenue, Lewiston, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 19th day of September, 1957.

Jack M. Shaughnessy (SEAL)  
Jack M. Shaughnessy  
George W. Wilkin (SEAL)  
George W. Wilkin  
Elmer W. Heitman (SEAL)  
Elmer W. Heitman

STATE OF I D A H O )  
County of Nez Perce )<sup>ss.</sup>

On this 19th day of September, 1957, before me the undersigned, a Notary Public in and for said State, personally appeared JACK M. SHAUGHNESSY, GEORGE W. WILKIN and ELMER W. HEITMAN, known to me to be the persons whose names are subscribed to the within instrument, and 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 first above written.

Ed Morgan  
Notary Public for Idaho, Residing  
at Lewiston, therein.

(SEAL)