

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: JUN 23 12 53 PM '87
SECRETARY OF STATE

1. The name of the corporation is Yamato Foods Corp.

2. The name which it shall use in Idaho is Yamato Foods Corp.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is 11/30/83 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1815 Williams St. San Leandro, CA 94577

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 4477 Emerald Suite B100 Boise, Idaho 83706, and the name of its proposed registered agent in Idaho at that address is Martin Martelle, ATTORNEY

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Seafood Retail Sales

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Byung Ho Kim</u>	<u>President</u>	<u>20600 Garden Ave Hayward, CA 94541</u>
<u>Masashi Tsurasaki</u>	<u>Vice Pres.</u>	<u>20633 Garden Ave, Hayward, CA 94541</u>
<u>Nobuo Kadobayashi</u>	<u>VICE PRES. Sec. - Treas.</u>	<u>423 Bartlett Ave. #2 Hayward, CA</u>

- ALL ABOVE ARE DIRECTORS -

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 11, 1987

YAMATO FOODS CORPORATION

(Corporation Name)

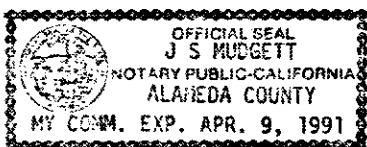
By Masashi Tsurusaki
Its President/Vice President (please specify)

and J. S. Mudgett
Its Secretary/ Assistant Secretary (please specify)

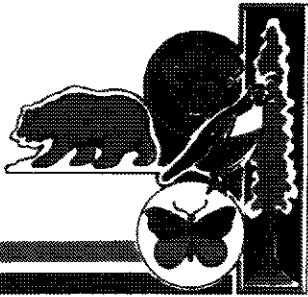
STATE OF California)
) ss:
COUNTY OF Alameda)

I, J.S. Mudgett, a notary public, do hereby certify that on this 11th day of June, 19 87, personally appeared before me Masashi Tsurusaki, who being by me first duly sworn, declared that (s)he is the Vice President of Yamato Foods Corporation

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



J. S. Mudgett
Notary Public



State of California

OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

JUN 23 12 53 PM '87
SECRETARY OF STATE

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 30th day of November, 19 83,

YAMATO FOODS CORP.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this
11th day of June, 1987.

March Fong Eu
Secretary of State