



**Department of State.**

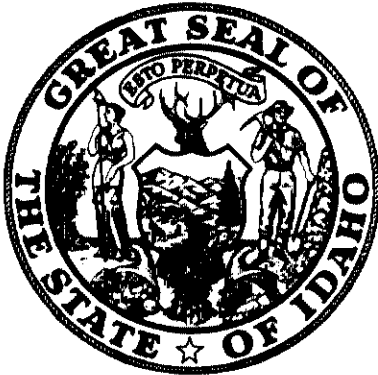
**CERTIFICATE OF INCORPORATION  
OF**

**STEELHEAD & SALMON SPECIALTIES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 15, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Sandra M. Mackey*

**ARTICLES OF INCORPORATION**  
**OF**  
**STEELHEAD & SALMON SPECIALTIES, INC.**

DEC 15 11 25 AM '07  
SECRETARY OF STATE

**THE UNDERSIGNED**, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST**

The name of the corporation is **STEELHEAD & SALMON SPECIALTIES, INC.**

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 with a part value of \$1.00 per share.

**FIFTH**

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

**SIXTH**

The location of the initial registered office is the corporation is 300 North Sixth Street, Boise, Idaho 83702 and the name of its initial registered agent at such address is R. M. Turnbow.

**SEVENTH**

The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

**NAME**

**ADDRESS**

Bill Russell

P.O. Box 841  
Salmon, Idaho 83467

Dan Magers

7518 Sundance Drive  
Boise, Idaho 93709

R. M. Turnbow

P.O. Box 1368  
Boise, Idaho 83701

**EIGHTH**


The name and address of the incorporator is as follows:

R. M. Turnbow  
P.O. Box 1368  
Boise, ID 83701

**NINTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 15th day of December, 1987.

  
R. M. Turnbow