

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LMF FEEDS, INCORPORATED
File number C 123366

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 25, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Delmar



98 FEB 19 AM 8:38

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

98 FEB 19 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is LMF Feeds, Incorporated
- The name which it shall use in Idaho is LMF Feeds Incorporated
- It is incorporated under the laws of Washington State
- Its date of incorporation is 12-30-1988
- The address of its principal office is P.O. Box 610 Mead, WA 99021
- The address to which correspondence should be addressed, if different from item 5, is Same
- The street address of its registered office in Idaho is 967 Haas Rd, Weiser, Idaho 83672, and its registered agent in Idaho at that address is DR. STEPHEN DUREN
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Marlin Statens</u>	<u>President</u>	<u>4722 E. Lone Peak Rd, Mead, WA 99021</u>
<u>Larry Clegg</u>	<u>Vice President</u>	<u>14720 Shady Slope Rd, Spokane, WA 99208</u>
<u>Sharon Statens</u>	<u>Secy / Treas.</u>	<u>4722 E. Lone Peak Rd, Mead, WA 99021</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2-9-91
LMF Feed Incorporated
(Corporation name)
By M J Stat
 Its President & Chairman of Board
(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

02 FEB 19 1991

CX: 6097 CT: 94455 BH: 83337

 1 @ 100.00 = 100.00 AUTH PRO
 1 @ 20.00 = 20.00 CORP SUR

C123364

STATE of WASHINGTON

98 MAR 25 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LMF FEEDS, INCORPORATED

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 30, 1988.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: March 19, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


SM: [Signature] **RALPH MUNRO**
Ralph Munro, Secretary of State