

State of Idaho

Office of the Secretary of State

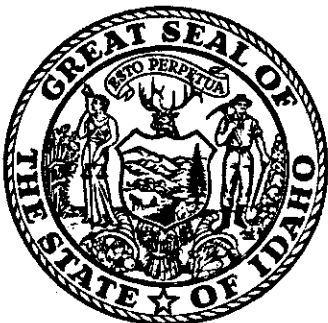
**CERTIFICATE OF AUTHORITY
OF
AMERISTAR MEATS, INC.**

File Number C 173690

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: June 20, 2007



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over a horizontal line. The signature is written in a cursive, flowing style.

FILED EFFECTIVE

07 JUN 20 AM 11:14

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Ameristar Meats, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 05/22/2007
5. The address of its principal office is:
8501 East Princess Drive, Suite 200, Scottsdale, AZ 85255
6. The address to which correspondence should be addressed, if different from item 5, is:
Post Office Box 25109, Scottsdale, AZ 85255
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702
and its registered agent in Idaho at that address is: C.T. Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>SEE ATTACHMENT</u>		

Dated: June 19, 2007

Signature: [Signature]

Typed Name: Steven J. Twist

Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
06/20/2007 05:00
CK: 11325 CT: 20168 SH: 1061839
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C173690

**Schedule 1
Ameristar Meats, Inc.
Application for Certificate of Authority
Names and Addresses of Officers and Directors**

**Timothy Loveall, President
8501 East Princess Drive, Suite 200
Scottsdale, Arizona 85255-5482**

**Thomas J. Stewart, Director and Secretary
8501 East Princess Drive, Suite 200
Scottsdale, Arizona 85255-5482**

**Peter K. Smith, Director, Vice President and Treasurer
8501 East Princess Drive, Suite 200
Scottsdale, Arizona 85255-5482**

**Dale L. Woodside, Director
8501 East Princess Drive, Suite 200
Scottsdale, Arizona 85255-5482**

**Steven J. Twist, Vice President and Assistant Secretary
8501 East Princess Drive, Suite 200
Scottsdale, Arizona 85255-5482**

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERISTAR MEATS, 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 JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERISTAR MEATS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2007.

4357067 8300

070716872



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5765038

DATE: 06-15-07