

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

BIRCH CREEK TROUT, 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 _____

BIRCH CREEK TROUT, INC.,
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 August 28th, 19 81.



SECRETARY OF STATE

Corporation Clerk



ARTICLES OF INCORPORATION
RECEIVED
OF

'81 AUG 28 PM 2:50 BIRCH CREEK TROUT, INC.

The undersigned natural persons of the age of twenty-one years or more, as ~~incorporators~~ **SECRETARY OF STATE** of a corporation (hereinafter referred to as "Corporation") under the provisions of the Idaho Business Corporations Act (hereinafter referred to as the "Act"), adopt the following Articles of Incorporation.

ARTICLE I.

The name of the Corporation is BIRCH CREEK TROUT, INC.

ARTICLE II.

The period of duration of the Corporation is perpetual.

ARTICLE III.

The objects and purposes for which this corporation is formed are: as principal, agent or otherwise, to do in any part of the world any and all things hereinafter set forth in the same extent as natural persons might or could do in furtherance thereof, but not in limitation of the general powers conferred by the laws of the State of Idaho. We expressly provide that this Corporation shall have power:

- (a) To engage in every phase and aspect of the business of propagating and raising fish, of every kind, species and variety; such business to include, but not limited to, the purchase, propagation, raising, processing, sale, and marketing of said fish.
- (b) To transact all lawful business for which corporations may be incorporated under the provisions of the Idaho Business Corporation Act. Title 30, Chapter 1, Idaho Code.
- (c) To exercise all powers given to corporations by the laws of the State of Idaho.
- (d) To obtain from any government or authority (municipal, local or otherwise) any rights, privileges, licenses, concessions and franchises which the company may think is desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges, licenses, concessions and franchises.

(e) To generally carry on and undertake any business, undertaking, transaction, or operation commonly carried on or calculated directly or indirectly to enhance the value of or render profitable, any of the Corporation's property or rights, which are not in violation of law.

(f) The several clauses contained in this statement of purpose shall be construed, as both purposes and powers, otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE IV.

The address of the registered office of the Corporation is P.O. Box 201, North of City, Hagerman, Idaho 83332, and the name of the registered agent at that address is Clifton Earl Jensen.

ARTICLE V.

The Corporation will not commence business until the consideration has been received for the initial capital stock subscriptions.

ARTICLE VI.

Section 1. Authorized Shares. The total authorized capital stock of the Corporation shall be divided into Two Hundred and Fifty Thousand (250,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

Section 2. Stock Non-Assessable. The private property of the stockholders of this Corporation shall not be subject to the payment of corporate debts of any extent whatsoever.

Section 3. Voting Power. The entire voting power of the election of directors and for all other purposes shall be vested exclusively in the holders of said common stock, who shall be entitled to one vote for each share of common stock held by them on record.

Section 4. Dividends. The holders of the capital stock shall be entitled to receive, when and as declared by the Board of Directors, out of the unreserved earned surplus of the Corporation

as defined in the Idaho Business Corporation Act, dividends payable either in cash, in property, or in shares, of the capital stock of the Corporation.

Section 5. From time to time, the capitalization of this Corporation may be increased or decreased as provided by law and if the capitalization is increased such amendment may provide for different classes of stock with voting or dividend rights or privileges as may be provided in such amendment.

ARTICLE VII.

Section 1. Meetings of Shareholders. Meetings of the shareholders of the Corporation may be held at such place, within or without the State of Idaho, as may be provided in the Code of By-Laws. In the absence of any such provisions, all meetings shall be held at the registered office of the Corporation.

Section 2. Meeting of Directors. Meetings of the Board of Directors of the Corporation, regular or special, may be held either within or without the State of Idaho.

Section 3. Code of By-Laws. The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend, or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulations and management of the affairs of the Corporation not inconsistent with the Act, or these Articles of Incorporation.

ARTICLE VIII.

Section 1. Initial Board of Directors. The initial Board of Directors of this Corporation shall consist of Four (4) members whose names and addresses are as follows:

Clifton Everand Jensen	Star Route, Box 32 Bliss, Idaho 83314
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Amy R. Jensen	Star Route, Box 32 Bliss, Idaho 83314
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Clifton Earl Jensen	P.O. Box 201 Hagerman, Idaho 83332
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Paula R. Jensen	P.O. Box 201 Hagerman, Idaho 83332
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which directors shall serve until the first election of directors.

Section 2. Number of Directors. The number of directors of the Corporation shall be four (4), unless and until otherwise determined by vote of a majority of the entire Board of Directors. The number of directors shall not be less than two, unless all of the outstanding shares are owned beneficially and of record by less than two shareholders, in which event the number of directors shall not be less than the number of shareholders permitted by statute.

ARTICLE IX.

No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of, such other corporation and director individually, or any firm of which a director may be a member, may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and any director of the Corporation who is also a director of or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X.

After the initial subscription of shares as indicated by signed subscription agreements, of the Corporation's authorized shares have been issued, each holder of shares in this Corporation shall have the first right to purchase shares of this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by

any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receipt of notice in writing from the Corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights.

ARTICLE XI.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

Clifton Everand Jensen Star Route, Box 32 One Share
 Bliss, Idaho 83314

Amy R. Jensen Star Route, Box 32 One Share
Bliss, Idaho 83314

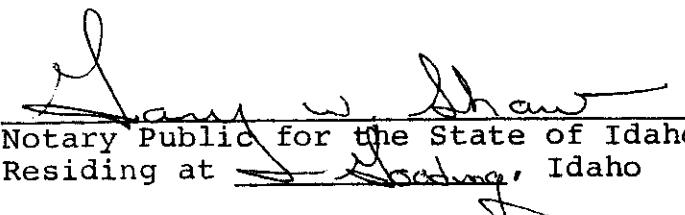
IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 30th day of June, 1980.

Clifton Richard Jensen
Amy R. Jensen
Clifton Richard Jensen
Paula L. Jensen

STATE OF IDAHO)
) ss.
County of Gooding)

On this 30th day of June, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared Clifton Everand Jensen and Amy R. Jensen, Husband and Wife, known to me to be the persons whose names are subscribed to the foregoing 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.

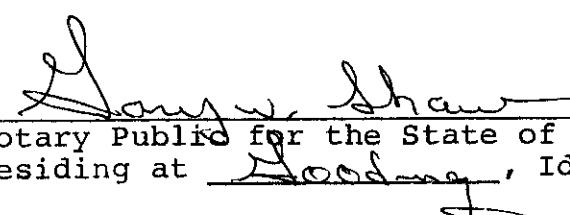


Amy W. Shaw
Notary Public for the State of Idaho
Residing at Gooding, Idaho

STATE OF IDAHO)
) ss.
County of Gooding)

On this 30th day of June, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared Clifton Earl Jensen and Paula R. Jensen, Husband and Wife, known to me to be the persons whose names are subscribed to the foregoing 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.



Amy W. Shaw
Notary Public for the State of Idaho
Residing at Gooding, Idaho