



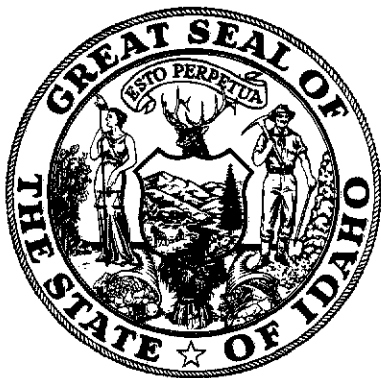
CERTIFICATE OF INCORPORATION
OF

WHITE WATER FISHERIES, 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: July 16, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by *Sandra M. Mather*

ARTICLES OF INCORPORATION

OF

WHITE WATER FISHERIES, INC.

The undersigned, acting as incorporators of WHITE WATER FISHERIES, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is
WHITE WATER FISHERIES, INC.

SECOND: The period of its duration is perpetual;

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To propagate, process, distribute and sell all types of fish and to engage in the aquaculture, general livestock, farming and ranching businesses and all activities associated therewith, both on its own account and as agent for other persons or corporations;

(2) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.

(3) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any

ARTICLES OF INCORPORATION - 1

1 of the objects of this corporation, and to enter into, make,
2 perform and carry out contracts of every sort and kind with any
3 person, and to acquire and take over the good will, property,
4 rights, franchises and assets of every kind and the liabilities
5 of any person, firm, association, or corporation, either wholly
6 or in part, and to pay for the same in cash, stocks or bonds of
the corporation, or otherwise.

7 (4) To transact any and all lawful business for
8 which corporations may be incorporated under the Idaho Business
9 Corporation Act.

10 FOURTH: The aggregate number of shares which the
11 corporation shall have authority to issue is:

| <u>TYPE</u> | <u>NUMBER</u> | <u>PAR</u> | <u>AGGREGATE</u> |
|-------------|---------------|------------|------------------|
| Common | 1000 | \$1,000 | \$1,000,000 |

13 FIFTH: Provisions denying preemptive rights are:
14 None.

15 SIXTH: Provisions for the regulation of the internal
16 affairs of the corporation are: None.

17 SEVENTH: The address of the initial registered office
18 of the corporation is 609 River Road, and the name of the ini-
19 tial registered agent at such address is Norman Stanley Standal.

20 EIGHTH: The number of directors constituting the
21 initial board of directors of the corporation is two. This
22 number may be changed by the Bylaws of the corporation, and the
names and addresses of the persons who are to serve as directors
ARTICLES OF INCORPORATION - 2

1 until the first annual meeting of shareholders or until their
2 successors are elected and shall qualify are:

| 3 | <u>NAME</u> | <u>ADDRESS</u> |
|---|--|----------------|
| 4 | Norman Stanley Standal, 609 River Road, Bliss, Idaho | 83316 |
| 5 | Loretta Mary Standal, 690 River Road, Bliss, Idaho | 83316 |

6 NINTH: The name and address of each incorporator is:

| 7 | <u>NAME</u> | <u>ADDRESS</u> |
|---|--|----------------|
| 8 | Norman Stanley Standal, 609 River Road, Bliss, Idaho | 83316 |
| 9 | Loretta Mary Standal, 690 River Road, Bliss, Idaho | 83316 |

10 DATED this 13th day of July, 1987.

11 Norman Stanley Standal
12 Norman Stanley Standal

13 Loretta Mary Standal
14 Loretta Mary Standal

15 STATE OF IDAHO)
16) ss.
17 County of Twin Falls)

18 I, Alta Lannon, a notary public, do
19 hereby certify that on this 13th day of July, 1987, personally
20 appeared before me Norman Stanley Standal, who, being by me
21 first duly sworn, declared that he is the president of WHITE
22 WATER FISHERIES, INC., that he signed the foregoing document as
23 president of the corporation, and that the statements therein
contained are true.

24 Alta Lannon
25 Notary Public for Idaho
26 Residing at Buhl, Idaho

27 ARTICLES OF INCORPORATION - 3

1 STATE OF IDAHO)
2 County of Twin Falls) ss.
3)

4 I, Alta Lannon, a notary public, do
5 hereby certify that on this 13th day of July, 1987, personally
6 appeared before me Loretta Mary Standal, who, being by me first
7 duly sworn, declared that she is the secretary/treasurer of
8 WHITE WATER FISHERIES, INC., that she signed the foregoing docu-
9 ment as secretary/treasurer of the corporation, and that the
10 statements therein contained are true.

11 Alta Lannon
12 Notary Public for Idaho
13 Residing at Boise, Idaho
14
15
16
17
18
19
20
21
22
23