

State of Idaho

Department of State

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. ...*

ARTICLES OF INCORPORATION
OF
WHITE WATER FISHERIES, INC.

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2 SEC. OF STATE

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

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

10 SECOND: The period of its duration is perpetual;

11 THIRD: The purpose or purposes for which the corpo-
12 ration is organized are:

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

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

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

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

23

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
Norman Stanley Standal

12 Loretta Mary Standal
Loretta Mary Standal

13 STATE OF IDAHO)
14 County of Twin Falls) ss.

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

22 Alta Lannon
Notary Public for Idaho
Residing at Buhl, Idaho

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STATE OF IDAHO)
) ss.
County of Twin Falls)

I, Alta Gannon, a notary public, do hereby certify that on this 13th day of ~~June~~ July, 1987, personally appeared before me Loretta Mary Standal, who, being by me first duly sworn, declared that she is the secretary/treasurer of WHITE WATER FISHERIES, INC., that she signed the foregoing document as secretary/treasurer of the corporation, and that the statements therein contained are true.

Alta Gannon
Notary Public for Idaho
Residing at Boise, Idaho