

State of Idaho

Office of the Secretary of State

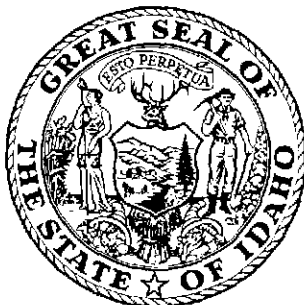
**CERTIFICATE OF REGISTRATION
OF
OCEAN BEAUTY SEAFOODS LLC**

File Number W 194106

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 29, 2017



Lawrence Denney
SECRETARY OF STATE

By *A. Hawkins*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 DEC 29 AM 05:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Ocean Beauty Seafoods LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Alaska
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1100 Ewing Street, Seattle, WA 98119
(Street Address)
PO Box 70739 Seattle, WA 98127-1539
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
Same
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
National Registered Agents, Inc. 921 S. Orchard St, Suite G Boise, ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Ronald Shaw</u>	<u>Manager</u>	<u>1100 W Ewing St, Seattle, WA 98119</u>
(Name)	(Capacity)	(Address)
<u>Ocean Beauty Holdings INC</u>	<u>Manager</u>	<u>1100 West Ewing ST Seattle, WA 98119</u>
(Name)	(Capacity)	(Address)

Typed Name: Tony Ross

Signature:

Capacity: Officer, OceanBeauty Holdings INC

Secretary of State use only

IDAHO SECRETARY OF STATE

12/29/2017 05:00

CK:190014592 CT:350347 BH:1618634
1@ 100.00 = 100.00 FOR REG ST #2

W 194106

Alaska Entity #108092

State of Alaska
Department of Commerce, Community, and Economic
Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

Ocean Beauty Seafoods LLC

This entity was formed on April 18, 2007 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective **December 26, 2017**.

A handwritten signature in cursive script that reads "Mike Navarre".

Mike Navarre
Commissioner