

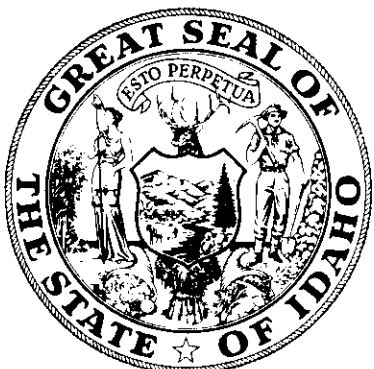
CERTIFICATE OF AUTHORITY
OF

SILVER SPRINGS SALMON COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SILVER SPRINGS SALMON COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to SILVER SPRINGS SALMON COMPANY to transact business in this State under the name SILVER SPRINGS SALMON COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 25, 1985**



SECRETARY OF STATE

Corporation Clerk

(Profit Corporation)

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

- 9. The names and respective addresses of its directors and officers are:**

JAMES L. VOELKER	President	2706 Wyandotte Drive, Fort Collins, CO	80526
CARYL A. VOELKER	Secretary	" "	
ROBERT BRUCE BLACKWELL	Vice President	c/o B. C. BLACKWELL P. O. Box 3333, Idaho Springs, CO	80452

\$60.00

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
50,000	n/a	\$1.00

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
16,000	n/a	\$1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 1, 1985

SILVER SPRINGS SALMON COMPANY

(Corporation Name)

By X James L. Voelker, President
Its President/ Vice President (please specify)

and X Caryl A. Voelker, Secretary
Its Secretary/ Assistant Secretary (please specify)

STATE OF COLORADO)
) ss:
COUNTY OF LARIMER)

I, J. J. VICK, a notary public, do hereby certify that on this 1st day of May, 19 85, personally appeared before me JAMES L. VOELKER & CARYL A. VOELKER, who being by me first duly sworn, declared that ^{they} ~~he~~ are the President & Secretary of SILVER SPRINGS SALMON COMPANY

^{they} that ~~he~~ signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

J. J. VICK, Notary Public
My commission expires: 11-8-88

(SEAL)

STATE OF COLORADO



SEC. OF STATE

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DEPARTMENT OF
STATE

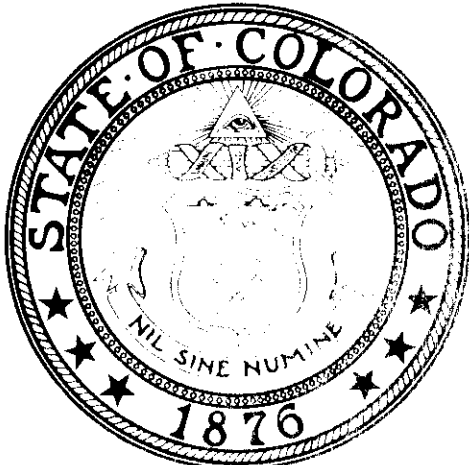
CERTIFICATE.

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

SILVER SPRINGS SALMON COMPANY
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.



DATED: JUL 1 1985

Natalie Meyer

SECRETARY OF STATE