

CERTIFICATE OF AUTHORITY OF

SILVER SPRINGS SALMON COMPANY

| duplicate originals of an Application of | VER SPRINGS SALMON COMPANY |
|---|---|
| for a Certific | ate of Authority to transact business in this State, |
| duly signed and verified pursuant to the provis | sions of the Idaho Business Corporation Act, have |
| been received in this office and are found to c | conform to law. |
| ACCORDINGLY and by virtue of the aut | hority vested in me by law, I issue this Certificate of |
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| Authority to SILVER SPRINGS SALMON CO | MPANY |
| Authority to SILVER SPRINGS SALMON CO | CTI VED CONTROL OF MON ACCURACY |
| to transact business in this State under the name | CTI VED CONTROL OF MON ACCURACY |
| to transact business in this State under the name | SILVER SPRINGS SALMON COMPANY |

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| 1. The name of the corporation is SILVER SPRINGS SALMON COMPANY | | | | |
|---|---|--|--|--|
| he name which it shall use in Id | laho is <u>STLVER SPRT</u> I | NGS SALMON COMPANY | | |
| To be used only when required oard of Directors resolution as | | a name already on file. Must be accompanied by a Idaho.) | | |
| is incorporated under the laws | of <u>Colorado</u> | | | |
| he date of its incorporation is | January 21, 19 | and the period of its duration | | |
| perpetual | | | | |
| | | | | |
| he address of its principal offic | ce in the state or country. | under the laws of which it is incorporated is | | |
| | · | under the laws of which it is incorporated is | | |
| 2706 Wyandotte Drive, | Fort Collins, CO | 80526 | | |
| 2706 Wyandotte Drive, he address to which correspon | Fort Collins, CO | 80526 ed, if different from that in item 5. | | |
| 2706 Wyandotte Drive, he address to which corresponshe street address of its propose FN SPRINGS FISH HATCH gistered agent in Idaho at that he purpose or purposes which running and operating tarket and process har | Fort Collins, CO dence should be addressed d registered office in Idah ERY; BLIND CANYON address isGARY LEMO it proposes to pursue in a freshwater salmo evested coho salmo | 80526 | | |
| 2706 Wyandotte Drive, he address to which correspond he street address of its propose TN SPRINGS FISH HATCH gistered agent in Idaho at that he purpose or purposes which running and operating market and process har pusiness to complement | Fort Collins, CO dence should be addressed d registered office in Idah ERY; BLIND CANYON address isGARY LEMO it proposes to pursue in a freshwater salme vested coho salmo said purpose. | 80526 Ed, if different from that in item 5. Route #1, Wendell, Idaho 83355, AQUARANCH INC.), and the name of its proposed ON the transaction of business in Idaho are: on farming business with the desire to for profit and such other lawful | | |
| 2706 Wyandotte Drive, he address to which corresponshe street address of its propose FN SPRINGS FISH HATCH gistered agent in Idaho at that he purpose or purposes which running and operating tarket and process har | Fort Collins, CO dence should be addressed d registered office in Idah ERY; BLIND CANYON address isGARY LEMO it proposes to pursue in a freshwater salme vested coho salmo said purpose. | 80526 Ed, if different from that in item 5. Route #1, Wendell, Idaho 83355, AQUARANCH INC.), and the name of its proposed ON the transaction of business in Idaho are: on farming business with the desire to for profit and such other lawful | | |
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| 2706 Wyandotte Drive, ne address to which correspondence street address of its propose EN SPRINGS FISH HATCH gistered agent in Idaho at that the purpose or purposes which running and operating parket and process har pusiness to complement the names and respective address the complement. | Fort Collins, CO dence should be addressed d registered office in Idah ERY; BLIND CANYON address isGARY LEMO it proposes to pursue in a freshwater salme evested coho salmo said purpose. esses of its directors and | 80526 Ed, if different from that in item 5. Route #1, Wendell, Idaho 83355, AQUARANCH INC.), and the name of its proposed ON the transaction of business in Idaho are: on farming business with the desire to a for profit and such other lawful officers are: | | |
| 2706 Wyandotte Drive, ne address to which correspondence street address of its proposed EN SPRINGS FISH HATCH gistered agent in Idaho at that the purpose or purposes which running and operating parket and process har business to complement the names and respective address Name | Fort Collins, CO dence should be addressed d registered office in Idah ERY; BLIND CANYON address isGARY LEMO it proposes to pursue in a freshwater salmo exerted coho salmo exerted c | 80526 Ed, if different from that in item 5. Rois Route #1, Wendell, Idaho 83355, AQUARANCH INC.), and the name of its proposed ON the transaction of business in Idaho are: on farming business with the desire to for profit and such other lawful officers are: Address | | |

(continued on reverse)

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are without Par Value |
|--|--|---|
| 50,000 | n/a | \$1.00 |
| 1. The aggregate number of | its issued shares itemi | zed by class, par value of shares, and shares without par |
| value is: | tts issued shares, itemi | zed by class, par value of shares, and shares without par |
| Number of Shares | Class | Par Value Per Share or Statement That Shares Are without Par Value |
| 16,000 | n/a | \$1.00 |
| . The corporation accepts an Idaho. | d shall comply with the | provisions of the Constitution and the laws of the State of |
| . This Application is accomp proper officer of the state of | anied by a certificate of or country under the law | Corporate Status or Existence, duly authenticated by the ws of which it is incorporated. |
| ated: <u>May 1, 1985</u> | | |
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| | SI | LVER SPRINGS SALMON COMPANY |
| | \circ | (Corporation Name) |
| | \circ | |
| | ву 🗴 🔎 | (Corporation Name) Me Locker President Its President/Vice President (please specify) Augl a Joelker See stary |
| | ву 🗴 🔎 | (Corporation Name) Molles President Its President/Vice President (please specify) |
| TATE OFCOLORADO | By X and X X | (Corporation Name) Me Loelker President Its President/Vice President (please specify) Augl a Joelker See stary |
| | ву 🗴 🔎 | (Corporation Name) Me Loelker President Its President/Vice President (please specify) Augl a Joelker See stary |
| | By X Q | (Corporation Name) Medica President Its President/Vice President (please specify) Augla Joelle Secretary Its Secretary/Assistant Secretary (please specify) |
| OUNTY OF LARIMER I, J. J. VICK | By X Q | (Corporation Name) Medica President Its President/Vice President (please specify) Auglanoether Secretary Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on |
| OUNTY OF LARIMER I, J. J. VICK s lst | By X Queen and X Company (1) ss: | (Corporation Name) Its President/Vice President (please specify) Augl Awoelker Secretary Its Secretary/Assistant Secretary (please specify) |
| OUNTY OF LARIMER I, J. J. VICK is lst , JAMES L. VOELK | By X Queen and X Control of the State of A Control of A Control of the State of A Control of the State of A Control of the State of A Control of A C | (Corporation Name) Its President/Vice President (please specify) Augl and eller Secretary Its Secretary/Assistant Secretary (please specify) |
| OUNTY OF LARIMER I, J. J. VICK is lst JAMES L. VOELK | By X Queen and X Control of the State of A Control of A Control of the State of A Control of the State of A Control of the State of A Control of A C | (Corporation Name) Its President/Vice President (please specify) Augl Awoelker Secretary Its Secretary/Assistant Secretary (please specify) |
| OUNTY OF LARIMER I, J. J. VICK is lst e JAMES I. VOELK e President & Sectors they at he signed the foregoing documents | and X Co | (Corporation Name) Its President/Vice President (please specify) Augl and eller Secretary Its Secretary/Assistant Secretary (please specify) |
| OUNTY OFLARIMER I, J. J. VICK is lst e JAMES L. VOELK e the President & Sec | and X Co | (Corporation Name) Its President/Vice President (please specify) Aug a Joelkan Secretary Its Secretary/Assistant Secretary (please specify) |



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

Ratalie Meyer SECRETARY OF STATE