

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF MANNA PRO CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
MANNA PRO CORPORATION
duplicate originals of an Application of _____

_____ 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
MANNA PRO CORPORATION
Authority to _____
to transact business in this State under the name MANNA PRO CORPORATION
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated June 5, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Matthews
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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:

1. The name of the corporation is MANNA PRO CORPORATION

2. The name which it shall use in Idaho is MANNA PRO CORPORATION

(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.)

3. It is incorporated under the laws of CALIFORNIA

4. The date of its incorporation is AUGUST 7, 1985 and the period of its duration is indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 92959, Worldways Station, Los Angeles, CA 90009

6. The address to which correspondence should be addressed, if different from that in item 5.
N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Distribution, wholesale and retail, of livestock feed and farm supply products.

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

Name	Office	Address
<u>SEE ATTACHMENT I</u>		

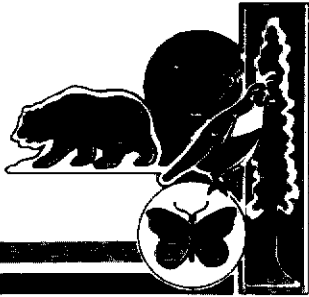
(continued on reverse)

ADDRESSES of OFFICERS and DIRECTORS**OFFICERS:**

President & Chief Executive Office	R.L. Young	13250 Ponderosa Drive, Los Angeles, CA	90049
Executive Vice President, Support Operations	K.E. Walter	P.O. Box 972, Woodland Hills, CA	91365
Executive Vice President World Wide Development	J.F. Moran, Jr.	#30 Grenada Court, Manhattan Beach, CA	90266
Vice President & Chief Financial Officer	A.A. Koerv	18122 Vestry Circle, Huntington Beach, CA	92648
Vice President, Administration	N.G. Henderson	1343 Paseo Isabella, San Dimas, CA	91773
Vice President, Central Region	W.M. Denison	11916 Belinder, Leawood, KS	66209
Vice President, Eastern Region	J.R. McLaughlin	1150 Kalreda Road, York, PA	17402
Vice President, General Counsel & Secretary	R.W. Smith	1202 Rossmoyne Avenue, Glendale, CA	91207
Vice President, Western Region	F.L. Cukjati	2501 Barola Lane, Modesto, CA	95356
Vice President, Marketing	D.W. Fox	30033 Trail Creek Drive, Agoura Hills, CA	91301
Treasurer	J.D. Correa	3009 Via Dan Delarro, Montebello, CA	90640

DIRECTORS:

Chairman	G.K. Baum	Geo. K. Baum and Company, 1004 Baltimore Avenue, Kansas City, KS	64150
	R.L. Young	Manna Pro Corporation, P.O. Box 92959 Worldways Station, Los Angeles, CA	90009
	K.E. Walter	Manna Pro Corporation, P.O. Box 92959 Worldways Station, Los Angeles, CA	90009
	J.F. Moran, Jr.	Manna Pro Corporation, P.O. Box 92959 Worldways Station, Los Angeles, CA	90009
Secretary	R.W. Smith	Manna Pro Corporation, P.O. Box 92959 Worldways Station, Los Angeles, CA	90009
	O.W. Strange	Booth, Mitchel, Strange & Smith, 3435 Wilshire Blvd., Ste. 3000, L.A., CA	90010
	R. Storm-Larsen	Storm-Larsen and Company, Inc., 971 Westlake Boulevard, Suite B Westlake Village, CA	91361



State of California

OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 7th day of August, 19 85,

MANNA PRO CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
29th day of May, 1987

March Fong Eu

Secretary of State