



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
~~XXXXXXXXXXXX~~

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

IDAHO FROZEN FOODS, INC.,

was filed in the office of the Secretary of State on the Third day
October A.D. One Thousand Nine Hundred Sixty-six and
will be -----microfilm
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence
Boise, from the date hereof, with its registered office in this State located at
in the County of Ada.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 3rd day of October,
A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION
OF
IDAHO FROZEN FOODS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, John C. Walker, Cordell J. Overgaard and Frederic L. Hahn, all residents of the County of Cook, State of Illinois, and each and all citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt and execute the following Articles of Incorporation, and do hereby certify and declare:

I.

That the name of said corporation is and shall be IDAHO FROZEN FOODS, INC.

II.

That said corporation is formed for the following purposes:

a. To engage in the business of growing, storing, purchasing, processing, packing, selling and distributing raw potatoes and cooked, boiled, peeled, dehydrated, frozen french fried, frozen whole-peeled, frozen hash browned and all other forms of fresh, cooked, dehydrated, or frozen potatoes and potato products.

b. To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal

property of the corporation, other than its franchise of ✓
being a corporation, and to acquire, purchase, guaranty,
hold, mortgage, own, vote, sell, pledge and/or otherwise
dispose of and deal in shares, bonds, securities and deben-
tures and other evidences of indebtedness of its own and of
other corporations, domestic or foreign.

c. To conduct business in this state, other
states, District of Columbia, territories and colonies of
the United States and in foreign countries, and to have one
or more offices and places of business out of this state,
and to acquire, receive, hold, purchase, lease, mortgage,
dispose of and/or convey real and personal property situate
out of this state.

d. To enter into, make, perform and carry out ✓
contracts of every kind and for any lawful purpose, without
limit as to amount, with any persons, firm, association,
corporation, municipality, state or government, or any sub-
division, district or department thereof.

e. To do any and all such other acts, things,
business or businesses in any manner connected with or neces-
sary, incidental, convenient or auxiliary to any of the
objects hereinbefore enumerated or calculated, directly or
or indirectly, to promote the interest of the corporation;
and in carrying on its purpose, or for the purpose of at-
taining or furthering any of its business.

f. The several clauses contained in this statement
of purposes shall be construed as both purposes and powers,
and the statements contained in each clause shall be in

nowise limited or restricted, by reference to, or inference from the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

III.

That the location and post office address of the registered office of the corporation shall be 711-1/2 Bannock Street, Boise, Idaho. ✓

IV.

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V.

That the amount of the authorized stock of said corporation shall be fifty (50) shares of common stock of no par value.

VI.

That the names and post office address of each of the incorporators and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
John C. Walker	2746 Euclid Park Place, Evanston, Illinois	1
Cordell J. Overgaard	827 Lincoln Street, Evanston, Illinois	1
Frederic L. Hahn	1633 Berkeley Road, Highland Park, Illinois	1

IN WITNESS WHEREOF, the parties hereto have here-
unto set their hands and seals the 28th day of September, ✓
1966.

John C. Walker (SEAL)
John C. Walker

Cordell J. Overgaard (SEAL)
Cordell J. Overgaard

Frederic L. Hahn (SEAL)
Frederic L. Hahn

STATE OF ILLINOIS }
COUNTY OF COOK } SS.

On this 28th day of September, 1966, before me,
the undersigned a Notary Public in and for said state, per-
sonally appeared JOHN C. WALKER, CORDELL J. OVERGAARD and
FREDERIC L. HAHN, known to me to be the persons whose names
are subscribed to the within instrument and acknowledged to
me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

Norma R. Mattson
Notary Public in and for
Said County and State