



ARTICLES OF INCORPORATION (General Business)

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

FILED

99 FEB -8 AM 10:20

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be: Hopkins Packing Company

Article 2: The number of shares the corporation is authorized to issue 2500
is:

Article 3: The street address of the registered office is: 52 N Ash Blackfoot, ID 83221

_____ and the registered agent at such address is: Tom Nilsson

Article 4: The name and address of the incorporator are: Mike Beck P.O. Box 375 Blackfoot, ID

Tom Nilsson P.O. Box 375 Blackfoot, ID 83221

Article 5: The mailing address of the corporation shall be: P.O. Box 375 Blackfoot, ID 83221

Optional articles: **See attached Sheets:**

Signature of an incorporator:

Tom Nilsson

Customer Acct #:

(if using pre-paid account)

SECRETARY OF STATE

02/08/1999 09:00
CK: 16273 CT: 110796 BH: 185952

1 @ 100.00 = 100.00 CORP # 2

C127462

Article 6: That the purposes for which this corporations is formed, and it shall have power and authority:

(A) To purchase, lease, take over, acquire, own and operate the packing, provision, cold storage and distribution of food and food products, slaughter and packing business now operated by the incorporators hereof.

(B) To carry on the business of slaughtering of all kinds of cattle, hogs and animals used for the purpose of food; to manufacture and dispose of the by-products of the same, and to acquire by purchase, lease or otherwise, and or establish and erect cold storage refrigerators, stables, pens, and buildings necessary to the conduct of the slaughtering and meat processing business, and to do whatever else may be necessary and useful for the business of slaughtering, processing and packing of food animals, and in the manufacturing and disposing od the by-products of the same.

(C) To buy, raise, sell and deal in meats, provisions and all classes of produce and packing house products, both wholesale and retail.

(D) To engage in the business of custom slaughtering, curing, packing, storing and distribution of meat animals; and to acquire, construct, lease and operate cold storage plants for the purpose of providing space for the use by the corporation and by its customers.

(E) To engage in the ice and cold storage business, and in processing and freezing meats, fish, fruits, vegetables and perishable merchandise.

(F) To provide cold or other storage rooms, or such additional and cold storage space as may be deemed advisable and necessary to the successful conduct of the business and caring for and freezing of perishable goods and merchandise, and to use and furnish to others cold air, cold air space, and cold storage space or bins.

(G) To buy and sell on commission, or otherwise, at wholesale or retail, or otherwise acquire and deal in butter, milk, cheese and all other dairy products, eggs, poultry, fruits, meats,

vegetables and all kinds of farm produce, and to process, store, freeze or otherwise deal in for the corporation, or for the trade, or individual customers, or to otherwise preserve, keep or distribute the same, or any part thereof, and to transact all business incidental or appurtenant thereto.

(H) to acquire such real and personal property as the business of the corporation may require, and to do any and all other things necessary or incidental to the successful conduct of the business aforesaid.

(I) To establish, operate, sell, lease or supervise such meat, grocery, and provision stores, both wholesale and retail, as shall be deemed necessary or advisable in the operation and expansion of the business of this corporation.

(J) To buy, sell, lease, let or hold, use, occupy, build, contract for or in relation to, mortgage, or otherwise, and in every way deal in or with packing plants, butcher shops, meat stores, grocery and provision stores, warehouses, cold storage plants, and any other real or personal property deemed necessary or advisable in the operation of the business of said corporation.

(K) To join, participate in, associate with or become a member of other corporations, associations or organizations to further in any lawful way the interests and business of this corporation or the business and industry in which it is engaged.

(L) To borrow money, with or without security, and to execute, issue and dispose of evidences of all kinds of its indebtedness; to secure the same, or any part thereof, by pledge or mortgage of the whole or any part of the property or assets of this corporation, real or personal, for the purpose of properly operating the same.

(M) To issue the stock of the corporation at its par value in payment for services or property, both real and personal, or for any lawful consideration.

(N) To do and perform each and all and every act and thing, and to carry out and further the purposes, objects and business for which this corporation is formed, including all authority

specified in Section 29-114 of the Idaho Code Annotated, and to have, exercise, use and employ all of the same, and any or all of the objects, purposes, powers, privileges, authorities and rights therein and herein above set forth, both within and without the State of Idaho and The United States of America, and to have one or more corporation or business offices, and as many places of business within or without the State of Idaho as may be deemed necessary for the proper operation of the business of this corporation.

Article 7: The board of Directors shall consist of not less than two and not more than five directors, and shall each be holders of shares of stock in the corporation, and that number of directors, and the lengths of their respective terms of office, shall be determined as provided in the By-Laws of this corporation.

Article 8: The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the stockholders, to be exercised by a majority vote of directors or by a majority vote of the issued and outstanding common shares of the corporation, as may be provided by the By-Laws.

Article 9: All or any meetings of stockholders of the Board of Directors may be held within or without the State of Idaho.

5 February 1999

Mike McBees
Tom Nelson