

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

AVI-SDEPLOT, INC.

has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Thirty-first day of January.

19 66, a properly authenticated copy of its articles of incorporation, and on the Thirty-first day of January 19 66, a designation of L. E. Maight in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 31st day of Jenusry

A.D. 19 66.

Secretary of State.

OFFICE OF

JOHN KOONTZ

SECRETARY OF STATE

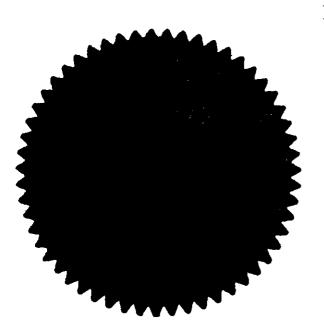


DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

AVI-SIMPLOT, INC.

as the same appears on file and of record in this office.



In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 27TH day of JANUARY A. D. 19 66

Secretary of State

Deputy

Form 1

ARTICLES OF INCORPORATION

of

AVI-SIMPLOT, INC.

KNOW ALL MEN BY THESE PRESENTS: That, we, the undersigned, having associated ourselves together for the purposes of forming a corporation under the General Corporation Law of the State of Nevada, do hereby certify:

ARTICLE I.

The name of this corporation is: AVI-SIMPLOT, INC.

ARTICLE II.

The principal office or place of business of the corporation is to be located at One East First Street, City of Reno, County of Washoe, State of Nevada; but the corporation may maintain an office in such towns, cities and places outside the State of Nevada as the board of directors may from time to time determine, or as may be designated by the by-laws of said corporation.

ARTICLE III.

The purposes and nature of the business or objects or purposes proposed to be transacted, promoted or carried on by the corporation are:

(a) To conduct and operate stockyards; to buy and sell cattle, sheep, hogs and poultry as principal

or agent; to carry on a general mercantile and manufacturing business, and particularly to buy, sell and deal in cattle, hogs, sheep and other livestock, grain, poultry, butter, eggs, cheese, hides and leather, and other agricultural, animal and dairy products. To slaughter, process, pack and sell livestock and poultry. To carry on a packing house business and particularly to manufacture and process articles produced or resulting in whole or in part from slaughtered livestock, animal or agricultural products to be used as food, in commercial manufacturing, the sciences or otherwise. (c) To breed, lease, buy and sell and deal in all kinds of poultry and turkeys; to buy, sell and deal in eggs for selling and hatching; to hatch eggs, buy and sell baby chicks and breeding stock, and generally to maintain, conduct and operate a breeding firm. (d) To conduct and carry on the business of buying, selling, and dealing in all kinds of grain, feed, hay, and other farm produce and farm products, livestock and provisions and also to build, acquire and maintain a warehouse and storage business. To buy, acquire, own, sell, dispose of and (e) deal in real estate, livestock, corporate stock, bonds, securities and real and personal property of every type or description on its own account and for commission. To purchase, acquire, hold, pledge, transfer, sell or otherwise dispose of or deal in shares of the capital stock, bonds, debentures, notes or other securities or evidences of indebtedness of any corporation; and to receive, collect and dispose of dividends, interests or other income on any such securities held by it; and to purchase, receive, hold and dispose of any securities of any person or corporation, whether such securities shall be bonds, mortgages, debentures, notes, shares of capital stock or otherwise, and in respect to any such securities, to exercise any and all rights and privileges of ownership thereof, and generally to act as investment broker, agent or principal. To borrow and lend money and negotiate loans; to draw, accept, endorse, buy and sell promissory - 2 -

notes, bonds, stocks, debentures, coupons, and other securities; to issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations and securities of any government, authority, or company; to form, promote, subsidize and assist companies, syndicates or partnerships of all kinds, and to finance and refinance the same. To carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionairs, contractors, brokers, and commission merchants and any other incidental business which may seem to the company convenient to carry on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights. (i) To acquire and hold all or any part of the capital stock, assets or good will of any business, of any person, firm, association or corporation engaged in any business, and to hold, utilize and in any manner dispose of the whole or any part of the stock, assets, good will and rights so acquired and to conduct in any lawful manner in whole or in part any business so acquired, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the business so acquired. To acquire, own, or operate any type of mercantile business, and to buy, sell, barter, exchange and generally deal in all types of goods, wares and merchandise and every type of article of trade, barter or exchange. To acquire mines and mining rights and other property; to own, work, and lease gold or other mineral lands; to treat, transport and dispose of the ores and other products obtained therefrom or thereunder; to construct and operate such works as shall be necessary, and generally to do and perform all or any of the matters aforesaid, and all other acts and things which in the judgment of this company may be requisite for its purposes or incidental thereto. To own, lease or operate farms and farming property and conduct farming operations upon any real property owned or leased; and to own, lease or operate timber lands and conduct timber removal or logging operations thereon; and to operate sawmills, planing mills or wood working or merchandising operations; and generally to purchase, acquire, own, hold, lease (either as lessor or as lessee), sell, exchange, subdivide, mortgage and generally operate any real or personal property of any and every kind and description, within or without the State of Nevada. - 3 -

(m) To develop and turn to account any land acquired by or in which this corporation is interested; and in particular to lay out and prepare said land for building purposes, construction, altering, repairing, decorating, maintaining, furnishing and improving buildings; and in planting, paving, draining or leasing buildings or entering into building agreements or arrangements with builders, tenants and others; and to equip, improve and generally operate any and all personal property owned by this corporation. (n) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desirable for the furtherance of the business of this corporation, with any persons, firms; corporations, associations, any state, territory or municipality of the United States or any foreign country, government or body politic. To adopt, apply for and register, purchase, lease or otherwise acquire and to use, maintain and protect and to sell, assign, or grant licenses or other rights in respect of any trade marks, trade names, patents, patent rights, copyrights, inventions, formulas, processes and rights analogous thereto. (p) To borrow money for any purpose of this corporation, without limit as to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured, of this corporation for the moneys so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation, or in connection with its business; to secure payments of such debentures, notes or other obligations by mortgages or deeds of trust or pledges or other liens upon any or all of the property of this corporation wheresoever situated. (q) To carry out all or any part of the foregoing objects or purposes as principal or agent, or otherwise, either alone or in conjunction with or as copartner or joint venturer with any person, association or other corporation, and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects or purposes, to make and perform such contracts of any kind and description, to do such acts and such things, and to exercise any and all such powers as a natural person could lawfully make, perform, do or exercise, provided that the same be not inconsistent with the objects or purposes of this corporation, or the statutes of the State of Nevada. - 4 -

(r) To conduct its business in all or any of its branches in the State of Nevada and in any and all other states, territories, possessions, colonies and dependencies of the United States of America and in the District of Columbia, and in any or all foreign countries, and to have one or more offices within or outside of the State of Nevada. (s) The objects as specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The objects, purposes and powers specified in each of the clauses or paragraphs in these Articles shall be regarded as independent objects, purposes and powers. The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Nevada. ARTICLE IV. The amount of the total authorized capital stock of this corporation is THENTY THOUSAND DOLLARS (\$20,000.00), cociating of Two Hundred (200) shares of no par value common stock. ARTICLE V. The members of the governing board of this corporation are styled "Directors" and the Board of Directors shall consist of three (3) members, and the names and the post office addresses of the first Board of Directors are as follows: John M. Dahl Simplot Building P. O. Box 2777 Boise, Idaho L. E. Haight Simplot Building P. O. Box 2777 Boise, Idaho D. J. Simplot Simplot Building P. O. Box 2777 Boise, Idaho **-** 5 **-**

all of whom are of full age and are citizens of the United States of America.

ARTICLE VI.

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders and each of them, and this corporation shall not be subject to assessment or be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VII.

The names and post office addresses of each of the incorporators signing these Articles of Incorporation are as follows:

John M. Dahl	Simplot Building,	Box	2777
	Boise, Idaho	•	
L. E. Haight	Simplot Building,	Box	2777
	Boise, Idaho		
D. J. Simplot	Simplot Building,	Box	2777
	Boise, Idaho		

ARTICLE VIII.

The period for the duration of the existence of this corporation is perpetual.

ARTICLE IX.

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of the capital stock of this corporation.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the statutes of the State of Nevada, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this $25\frac{72}{100}$ day of January, 1966.

John M. Dahl

L. E. Haight

D. J./Simplot

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

Notary Public for Idaho Residing at Boise, Idaho

My Commission Expires:

12-14-67

(SEAL)

GENERAL OFFICES J.R. SIMPLOT COMPANY

805 IDAHO STREET

BOISE, IDAHO

January 31, 1966

Secretary of State State of Idaho Boise, Idaho

Dear Sir:

Reference is made to the qualifying of AVI-Simplot, Inc. as a foreign corporation in the State of Idaho, which application is now pending in your office.

This is to advise you that the J. R. Simplot Company does not object to the use of the name AVI-Simplot, Inc. and expressly consents to the use of such name by the new company.

incerely,

E. Waight

Vice President and General Counsel