

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MAGIC VALLEY MEAT PROCESSING, INC.

File number C 116279

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 30, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sai Smack*

ARTICLES OF INCORPORATION

OF

MAGIC VALLEY MEAT PROCESSING, INC.

AUG 30 10 02 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **MAGIC VALLEY MEAT PROCESSING, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 148 East 200 South, Jerome, Idaho, and the name of its initial registered agent at such address is Bruce Thomason.

SIXTH: The number of directors constituting the initial board of directors of the corporation is not less than two nor more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE THOMASON	148 East 200 South Jerome, Idaho 83338
ANN THOMASON	148 East 200 South Jerome, Idaho 83338

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE THOMASON	148 East 200 South Jerome, Idaho 83338

ARTICLES OF INCORPORATION\1
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IDAHO SECRETARY OF STATE
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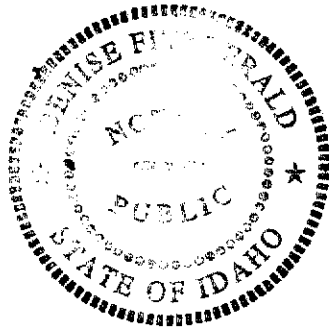
DATED this 29 day of August, 1996.

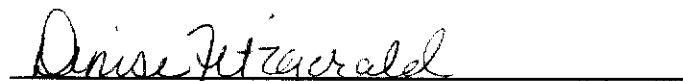


BRUCE THOMASON
Incorporator

STATE OF IDAHO)
) ss.
County of Twin Falls)

I, the undersigned, a Notary Public, do hereby certify that on this 29 day of August, 1996, personally appeared before me, **BRUCE THOMASON**, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.




NOTARY PUBLIC
Residing at: Twin Falls
My Commission Expires: 11-4-2000