

State of Idaho



Department of State.

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

F. G. LAMB & COMPANY

a corporation duly organized and existing under the laws of **Oregon** 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 **23rd** day of **March** **1961**, a properly authenticated copy of its articles of incorporation, and on the **23rd** day of **March** **1961**, a designation of **J. L. Eberle** 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 **23rd** day of **March**, A.D. 1961.

Secretary of State.



I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation and all amendments thereto of F. G. LAMB & COMPANY with the originals thereof now on file in my office; that the same are correct transcripts therefrom and of the whole thereof; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that F. G. LAMB & COMPANY is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this Department that are required by the Laws of this State.

In Testimony Whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this 13th day of March, 19 61.

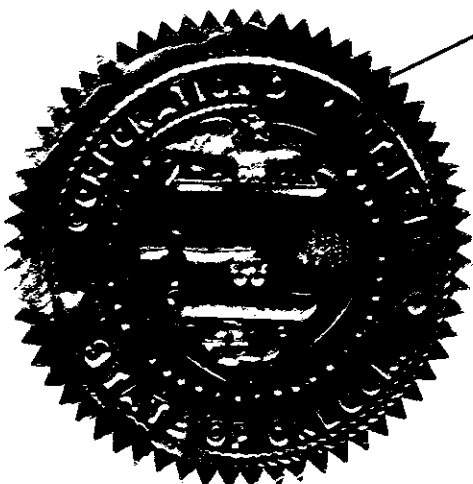
Frank J. Healy

Corporation Commissioner

By

Helen K. Rogers

Chief Clerk



ARTICLES OF INCORPORATION
OF
F. G. LAMB & COMPANY

KNOW ALL MEN BY THESE PRESENTS that we, F. Gilbert Lamb, Reese Lamb, Willie R. Lamb, Helen W. Lamb and Sidney B. Reese, all being residents of the State of Oregon and each and all being citizens of the United States, do hereby associate ourselves for the purpose of forming a private corporation under and by virtue of the general incorporation laws of the State of Oregon and do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name assumed by this corporation and by which it shall be known and under which it shall act shall be

F. G. LAMB [&] ~~RESE~~ COMPANY

ARTICLE II

The duration of this corporation shall be unlimited.

ARTICLE III

The enterprise, business, pursuit and occupation for which this corporation is organized and in which it purposes to engage is the picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, canning, preserving, drying, processing, freezing, transporting, storing, financing, advertising, selling, marketing and distributing of vegetables, meats, fowls, fruits and other agricultural commodities and products.

To manufacture, purchase or otherwise acquire, own, lease, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description

To acquire and pay for in cash stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States of any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To issue bonds, debentures or obligations of and in the credit of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise ^{dispose} of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

In general, to carry on any other business in connection

STATE OF OREGON)
 ss.
Umatilla County)

BE IT REMEMBERED, that on this 22nd day of April, 1946, before me the undersigned, a notary public in and for said county and state, personally appeared the above named F. Gilbert Lamb, Reese Lamb, Willie R. Lamb, Helen W. Lamb and Sidney B. Reese, who are each known to me to be the identical persons described in and who subscribed their names to the foregoing Articles of Incorporation and each of them severally acknowledged to me that he, they and each of them executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

/s/ C. W. Christian
Notary Public for Oregon

My Commission expires Feb. 22, 1950



43783

ARTICLES OF INCORPORATION

OF

P. G. LAMB & COMPANY

STATE OF NEW YORK

IN SENATE

JANUARY 18, 1883

REPORT

OF THE

COMMISSIONERS

OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION

PASSED BY THE SENATE

APRIL 18, 1882

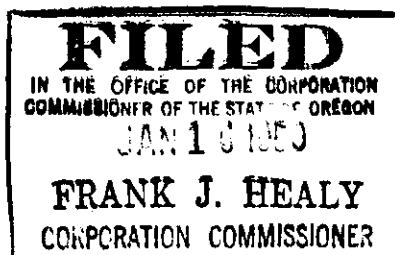
ALBANY: J. B. LEECH, PRINTER.

1883.

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ARTICLES OF AMENDMENT
OF
F. G. LAMB & COMPANY

FILE NO. 43983



KNOW ALL MEN BY THESE PRESENTS, that the Articles of Incorporation of F. G. LAMB & COMPANY are hereby amended as follows:

1. That Article III be amended by adding the following additional paragraph following the present second paragraph of said Article III:

" To carry on the business of a commercial warehouseman of personal properties and, pursuant thereto, to issue warehouse receipts, bills of lading, invoices, trust receipts and similar writings; to become a party to surety and guaranty agreements; to obtain licenses from governmental authorities; to do all other things incident, necessary or convenient in the business of public and private warehousing. "

2. That Article IV be amended to read as follows:

"
ARTICLE IV

The principal office and place of business of this corporation shall be in Westop, Umatilla County, Oregon. "

F. Gilbert Lamb

President

Reese Lamb

Secretary

SEAL

STATE OF WASHINGTON)
 : ss.
County of Walla Walla)

I, F. GILBERT LAMB, do hereby certify that I am the President of F. G. Lamb & Company, an Oregon corporation; that the foregoing Articles of Amendment were adopted by the shareholders of this corporation on December 9, 1958; that the number of shares of F. G. Lamb & Company, prior to the adoption of this amendment, were 1,491 shares of \$100.00 par common stock; that the entire voting power of the corporation is vested in said 1,491 shares of common stock; that at said meeting of the shareholders 1,491 shares of common stock voted for such amendment and no shares of common stock voted against said amendment; that said amendment does not effect a change in the capitalization of F.G. Lamb & Company.

F. Gilbert Lamb

Subscribed and sworn to before me this the 9th day of December, 1958.

W. L. Minnick

Notary Public in and for the State of Washington, residing at Walla Walla.

Notarial
Seal