

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COPPER RIVER SALMON INC.

File number C 115148

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: May 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. Dumas*

ARTICLES OF INCORPORATION

OF

MAY 29 10 49 AM '96

COPPER RIVER SALMON INC.

I, the undersigned, natural adult person, desiring to form a corporation in the State of Idaho, hereby adopt the following Articles of Incorporation for such corporation:

STATE OF IDAHO

FIRST: The name of the corporation is "COPPER RIVER SALMON INC.";

SECOND: The period of its duration shall be perpetual;

THIRD: This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be organized under this act;

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is fifty thousand (50,000) shares of no par value common stock;

FIFTH: There are no provisions limiting or denying shareholders the pre-emptive right to acquire additional or treasury shares of the corporation;

SIXTH: The by laws of the corporation may be amended, altered or repealed, or new by laws may be adopted, by vote of the holders of not less than sixty percent (60%) of all shares of the corporation issued and outstanding at the time such vote occurs;

SEVENTH: The corporation will not commence business until consideration of the value of at least one hundred dollars (\$100.00) has been received for the issuance of shares;

EIGHTH: The address of the initial registered office of the corporation is 6127 N. Hastings Boise, Idaho 83703 and the name of its initial registered agent at such address is Arthur A. Gregory;

NINTH: The number of directors constituting the initial Board of Directors is five, whose names and addresses are:

Arthur A. Gregory	6127 N. Hastings Boise, Idaho 83703
John C. Gregory	Box 342 Cordova, Alaska 99574
Patricia A. Gregory	6127 N. Hastings Boise, Idaho 83703
Candy L. Gregory	Box 342 Cordova, Alaska 99574
Jeremy T. Gregory	1707 E. Lincoln Nampa, Idaho 83686

who are to serve as directors until the first annual meeting of shareholders of the corporation or until their successors be elected and qualify;

TENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Arthur A. Gregory	6127 N. Hastings Boise, Idaho 83703

IDAHO SECRETARY OF STATE

DATE 05/29/1996 0900 66212

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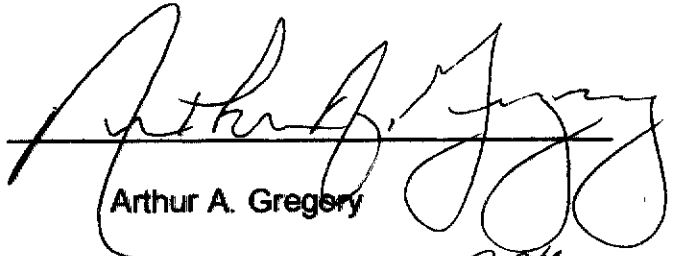
DATED this 29th day of May, 1996.


Arthur A. Gregory
INCORPORATOR

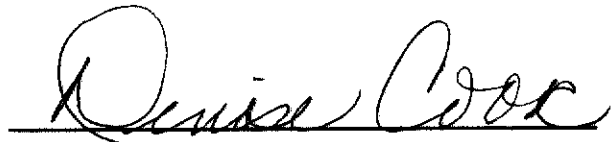
VERIFICATION

STATE OF IDAHO)
) SS.
COUNTY OF ADA)

Arthur A. Gregory, being first duly sworn, deposes and states that he has read the foregoing Articles of Incorporation for Copper River Salmon Inc.; that he has subscribed the same voluntarily; that he understands the contents of said Articles; and, that each of the statements contained in said Articles of Incorporation are true.


Arthur A. Gregory

Subscribed to before me and subscribed in my presence at Boise, Idaho, this 29th day of May, 1996.


NOTARY PUBLIC

3/19/99
My Commission Expires