



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

MCGINNIS GAME BIRDS, INC.

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: January 24, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth D. Farnsworth*

ARTICLES OF INCORPORATION

OF

MCGINNIS GAME BIRDS, INC.

JUN 24 1 58 PM '90
SECRETARY OF STATE

I

The name of the corporation is: McGinnis Game Birds, INC.

II

The period of the corporation's existence is perpetual.

III

The purpose of the corporation is to conduct and transact any business not forbidden by law.

IV

The corporation shall have the authority to issue one hundred voting shares of stock with a par value of one dollar each for the voting stock. Holders of the voting stock shall be entitled to one vote for each share of stock in his or her name at any and all meetings of the stockholders of the corporation.

V

The name and address of the initial registered agent is:

DEBRA L. WASHIK-MCGINNIS
1240 Foster Avenue
Mountain Home, Idaho

VI

The number of directors constituting the initial Board of Directors is two, who shall serve until the first annual meeting of the share holders or until their successors are elected. Their names and titles are:

Debra L. Washik-McGinnis
President
1240 Foster Avenue
Mt Home, ID 83647
Mt Home, ID 83647

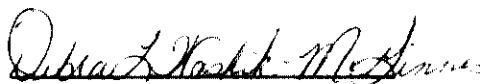
Gary L. McGinnis
Secretary/Treasurer
1240 Foster Avenue
Mt Home, ID 83647
Mountain Home, Id 83647

VII

The name and address of the incorporator is:

Debra L. Washik-McGinnis
1240 Foster Avenue
Mt Home, ID 83647

Debra L. Washik-McGinnis

A handwritten signature in cursive script, reading "Debra L. Washik-McGinnis". The signature is written in dark ink and is positioned to the right of the printed name.