



Department of State

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of **BALL PACKING CORPORATION**

was filed in the office of the Secretary of State on the **second** day of **October** A.D., One Thousand Nine Hundred **sixty-nine** and **will be microfilm** duly recorded on Film No. **1** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual** from the date hereof, with its registered office in this State located at **Idaho Falls, Idaho** in the County of **Bonneville**

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 **2nd** day of **October** A.D., 19 **69**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
BALL PACKING CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens and residents of the United States of America and State of Idaho, and each over the age of 21 years, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation for the purposes as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is:

BALL PACKING CORPORATION

ARTICLE II.

PURPOSES

The purposes of this corporation shall be:

Section 1. To engage in the business of a meat packing plant; for the preparation, packing and selling at wholesale and retail of meat and meat products from cattle, calves, pigs, sheep, lambs and all other livestock and poultry; to acquire by purchase, raising or otherwise, all such livestock and poultry for the purposes of producing such meat and meat products; to produce, purchase, sell and deal both at wholesale and retail in meats, poultry, eggs, dairy products, meat packing machinery, cases, and sales display cases and supplies; and to deal in all other kinds of products and by-products arising out of the slaughtering of livestock and poultry or in connection therewith and to deal in all implements, materials, supplies, machinery and equipment useful or incidental thereto.

Section 2. To engage in the business of buying and selling and dealing in all classes and descriptions of livestock; to maintain yards and facilities for the feeding, caring for and maintaining of all kinds of livestock and poultry and for the

acquisition and selling thereof.

Section 3. To engage in the business of packing, curing, rendering and refining and dealing in all meats and meat products, and meat and animal by-products both at wholesale and retail.

Section 4. To buy, raise, breed and deal in livestock and poultry of all kinds and to carry on and engage in a general livestock and poultry business by buying, feeding, raising, maintaining, selling or slaughtering of such livestock and poultry and the purchasing, acquiring and selling or otherwise disposing of the stock, supplies, equipment, accessories, appurtenances, products and by-products of said business.

Section 5. In general, to engage in all phases of a livestock and poultry business in the acquisition, feeding, caring for, slaughtering and packing of livestock and poultry of all types and descriptions and to deal in, at wholesale and retail, all such meat and poultry, meat and poultry products and by-products and to do everything in connection therewith that is conducive, necessary or incidental to the operation of said business.

Section 6. To purchase, hold, operate, improve, develop and sell farms and ranch properties and other real estate and properties; to engage in farming and ranching businesses, both on its own account and as agent; to raise, feed, range, graze, manage, herd, control, brand, care for, purchase, market and sell livestock and poultry of every kind, both on its own account and as agent for other persons or corporations; and to produce, raise, store and sell all kinds of farm products.

Section 7. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stocks, bonds, securities and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property.

Section 8. To draw, make, accept, endorse, execute, issue, discount and have discounted, and to deal in every lawful manner in promissory notes, bills of exchange, trade acceptances, conditional sales, warehouse receipts, warrants, and other negotiable or transferable instruments; and to borrow money and to incur indebtedness as may be determined expedient.

Section 9. To purchase, lease as lessee, or otherwise acquire, and to hold for investment, improve, maintain and operate

the business property and other real estate, automotive vehicles, fixtures and machinery, supplies and utensils, and all other personal property or fixtures, stock in this and other corporations, and any other personal property, and to sell, assign, convey, lease as lessor, manage, pledge, mortgage or otherwise encumber or dispose of lands, buildings, structures, vehicles, equipment, fixtures, supplies and other real or personal property, tangible or intangible, which shall be deemed necessary, convenient or conducive to the full accomplishments of the foregoing objects in this Article II.

Section 10. To engage in any or all of the purposes or powers enumerated in this Article II as a partner or joint venturer in such transactions.

Section 11. The purposes specified herein and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of this corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III.

CORPORATE EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

Section 1. The location of the corporation's registered office in this state is 1690 South Yellowstone, Idaho Falls, Bonneville County, Idaho. The corporation may also maintain offices at such other place or places in the State of Idaho and the United States as the Board of Directors may from time to time decide. The Post Office address of the registered offices shall be 1690 South Yellowstone, Idaho Falls, Idaho 83401.

Section 2. The operation and business of this corporation shall be carried out in the County of Bonneville, State of Idaho,

and in such other counties in the State of Idaho and in other states of the United States as the Board of Directors may from time to time decide.

ARTICLE V.

CAPITAL STOCK

The amount of the capital stock of the corporation shall be ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to consist of 10,000 shares of common stock of the par value of TEN (\$10.00) DOLLARS each.

ARTICLE VI.

MANAGEMENT

Management of this corporation shall be vested in a Board of Directors of three, five or seven Directors. The Directors shall be elected at the annual meeting of the stockholders, and the number of Directors to serve shall be decided at the annual meeting of the Stockholders, as provided in the By-Laws and in the manner and method therein provided.

ARTICLE VII.

DIRECTORS' MEETINGS

The meeting of the Board of Directors may be held at the principal office of the corporation in this state, or at such other place or places within or without this State, for the transaction of any business of the corporation as the Directors may be resolution provide. A majority of the Board of Directors shall constitute a quorum, and the act of the majority of the Directors shall be the act of the Board. At least one member of the Board shall be a resident of the State of Idaho.

ARTICLE VIII.

INCORPORATORS.

The name, Post Office address and number of shares subscribed by each of the incorporators are as follows:

Harold Ball, 255 Harvard Ave., Rexburg, Idaho 83440, 1 share
Allen Ball, 255 Harvard Ave., Rexburg, Idaho 83440, 1 share
Roger Ball, 255 Harvard Ave., Rexburg, Idaho 83440, 1 share

All of the subscribers to these Articles of Incorporation are of full age and citizens of the United States and residents of the State of Idaho.

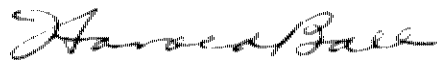
ARTICLE IX.

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Company which shall authorize such contract or transaction with like force and effect as if he were not such Director or officer of such other corporation and not so interested.

ARTICLE X.

The corporation may amend, alter, add to, change, or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

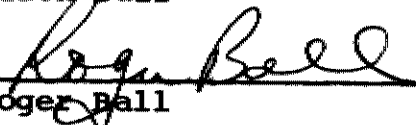
IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this 30 day of September, 1969.



Harold Ball



Allen Ball



Roger Ball

STATE OF IDAHO,)
County of Bonneville.) ss.

On this 30 day of September, 1969, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared HAROLD BALL, ALLEN BALL and ROGER BALL, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation and acknowledged to me that they executed the same.

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

W. Anderson
Notary Public for State of Idaho
Residing at Idaho Falls, Idaho