

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

EDSON H. DEAL
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 the original of the articles of incorporation of

IDAHO-PACIFIC SALMON AND STEELHEAD CANNERY, INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day
of **February** A. D. One Thousand Nine Hundred **Sixty-Seven** and
~~will be~~ as duly recorded on ~~Film No~~ **microfilm** 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 and
Sections 30-1001 to 30-1005, inclusive, 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 existence from the date hereof, with its registered office in this State located at
Boise, Idaho in the County of **Ada**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

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 **27th** day of **February**,
A.D., 19 **67**.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
IDAHO-PACIFIC SALMON AND STEELHEAD CANNERY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned citizens of the United States of America, each of whom is over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a non-profit cooperative association under Chapter 10, Title 30, Idaho Code, as amended, and we do hereby make, sign, acknowledge and file this certificate for that purpose, as follows:

ARTICLE I

The name of this Association is and shall be:
IDAHO-PACIFIC SALMON AND STEELHEAD CANNERY, INC.

ARTICLE II

In order to effectuate the objects and purposes herein declared to be the purposes for which this Association is organized, it is formed and is authorized to do as principal, agent, or otherwise, in any and every part of the world, any and everything herein set forth to the same extent as natural persons might and could do. In furtherance of, and not in the limitation of, the general powers conferred by the laws of the State of Idaho; it is hereby expressly provided that this Association shall have the following powers:

1/ To own, operate, run and manage the business of procuring fresh anadromous fish as well as all other kinds of fish found in the State of Idaho, including sturgeon, and to process and preserve such fish legally in possession of this Association or its members, by any and all methods now used in the fishing industry, and to do such other things as are

incidental to the business of fishing and the procuring and preserving thereof.

2/ To own, operate, run and manage mobile steelhead and salmon canneries for immediate processing of these fish; and to provide similar facilities for the canning of sturgeon and particularly those sturgeon that will be destroyed upon completion of the proposed high Mountain Sheep Dam on the Snake River.

3/ To promote and sponsor the enactment of sound laws, rules and regulations pertaining to or affecting salmon and steelhead fishing in the State of Idaho, including the prohibition of commercial fishing for steelhead and salmon on the lower Columbia River; and to promote and sponsor the enactment of laws, rules and regulations which would permit Idaho fishermen to have in their possession steelhead and salmon comparable in amount to those limits set in adjoining states.

4/ The foregoing clauses should be construed as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects and powers, shall not be held to limit or restrict in any way the general powers of this Association, and it is the intention that the powers, objects and powers specified in each of the paragraphs of this ARTICLE II of these Articles of Incorporation shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any Article of these Articles of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each of the articles or paragraphs of these Articles of Incorporation shall be regarded as and for independent purposes, objects and powers.

ARTICLE III

This Association shall have perpetual existence.

ARTICLE IV

The rights and interests of all members shall be equal, and no member can have or acquire a greater interest than any other member.

ARTICLE V

This Association is not organized for pecuniary profit nor shall it have any power to issue capital stock.

ARTICLE VI

The principal business of this Association is to be transacted in Boise, Ada County, State of Idaho, which is hereby designated as its principal place of business and the location and postoffice address of its registered office in the State of Idaho.

ARTICLE VII

The number of Directors of this Association shall be fixed and may be altered from time to time as may be provided in the By-Laws of the Association; PROVIDED, HOWEVER, That the number of Directors shall never be less than five (5) nor more than fifteen (15). In the event of any increase in the number of Directors, the additional Directors may be elected by the then qualified and elected Directors, or by the members at an annual or special meeting, as shall be provided in the By-Laws; until the Board of Directors shall increase the number of Directors as provided in this ARTICLE VII, the number of Directors of this Association shall be five (5).

ARTICLE VIII

The By-Laws of this Association may be altered, amended, or new By-Laws adopted at any regular or special meeting of

the members, called for that purpose, by the affirmative vote of two-thirds (2/3) of the members in good standing present at such meeting after ten (10) days' notice.

ARTICLE IX

The names and post office addresses of each of the Incorporators herein are as follows:

David M. Pipes
3102 Woody Drive
Boise, Idaho

Calvin Dworshak
3102 Wagon Wheel Road
Boise, Idaho

Edgar B. Jensen
3510 Meadow Drive
Boise, Idaho

Carl E. Whitmore
2121 North 28th Street
Boise, Idaho

William R. Padgett
Route 1
Meridian, Idaho

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 23rd day of February, 1967.

David M. Pipes (SEAL)

Calvin Dworshak (SEAL)

Edgar B. Jensen (SEAL)


Carl E. Whitmore (SEAL)

Wm. R. Padgett (SEAL)

STATE OF IDAHO)
County of Ada) ss.

On this 23rd day of February, in the year 1967,
before me, the undersigned Notary Public in and for the said
County and State, personally appeared DAVID M. PIPES, CALVIN
DWORKSHAK, EDGAR B. JENSEN, CARL E. WHITMORE and WILLIAM R.
PADGETT, all known to me to be the persons whose names are
subscribed to the within and foregoing Articles of Incorporation,
and each acknowledged to me that he executed the same.

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



Notary Public for Idaho
Residence: Boise Idaho