

# *State of Idaho*

Office of the Secretary of State

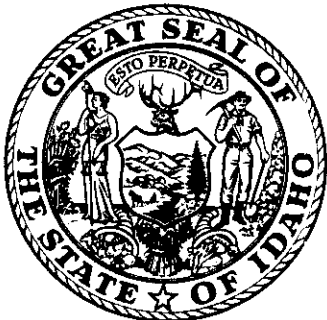
**CERTIFICATE OF AUTHORITY  
OF  
ONEAL FARMS, INC.**

File Number C 158287

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 10 January 2005



*Ben Yursa*  
SECRETARY OF STATE

By *Kristin W*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2005 JAN 10 AM 9:29

STATE OF IDAHO

- The name of the corporation is: Oneal Farms, Inc.
- The name which it shall use in Idaho is: Oneal Farms, Inc.
- It is incorporated under the laws of: Washington
- Its date of incorporation is: 1-28-1976
- The address of its principal office is: 25484 Heritage Road, Lapwai, ID 83540
- The address to which correspondence should be addressed, if different from item 5, is: P.O. Box 296, Lapwai, ID 83540-0296
- The street address of its registered office in Idaho is: 25484 Heritage Road Lapwai, ID 83540  
and its registered agent in Idaho at that address is: Raymond L. Oneal
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Raymond L. Oneal</u>	<u>President</u>	<u>P.O. Box 296, 25484 Heritage Rd. Lapwai, ID 83540</u>
<u>Johanna M. Oneal</u>	<u>Vice President</u>	<u>"</u>
<u>Connie L. Oneal</u>	<u>Secretary</u>	<u>"</u>
<u>Christina M. Oneal</u>	<u>Treasurer</u>	<u>"</u>
<u>Timothy J. Oneal</u>	<u>Chair, Board of Dir.</u>	<u>"</u>

Dated: 1-6-05

Signature: Connie L. Oneal

Typed Name: Connie L. Oneal

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
01/10/2005 05:00  
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C158287

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**ONEAL FARMS, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/28/1976.

I FURTHER CERTIFY that as of the date of this certificate, ONEAL FARMS, INC. remains active and has complied with the filing requirements of this office.

Date: January 4, 2005

UBI: 601-419-526



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State