



CERTIFICATE OF INCORPORATION
OF

MWI DRUG SUPPLY, INC.

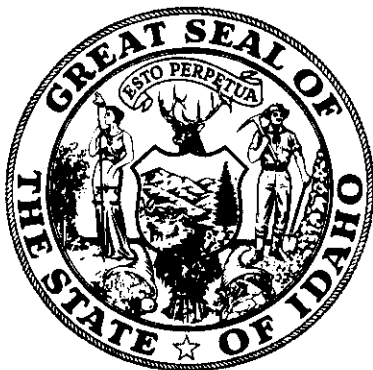
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MWI DRUG SUPPLY, INC.

, 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 March 13, 19 80.



SECRETARY OF STATE

Corporation Clerk

19 MAY 13 PM 1957
ARTICLES OF INCORPORATION

OF THE STATE OF
MWI DRUG SUPPLY, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article I

NAME. The name of the corporation is MWI DRUG SUPPLY, INC.

Article II

DURATION. The period of its duration is perpetual.

Article III

PURPOSES. The purposes for which the corporation is organized are:

1. To manufacture or otherwise produce, purchase, compound, prepare and sell all kinds of drugs, chemicals and medicines; veterinary supplies and instruments and all supplies, appliances and conveniences required in the care of animals.

2. To engage in the transaction of any or all other lawful business for which corporation may be incorporated under the provisions of Chapter 1, Title 30 of the Idaho Code and any amendments thereto.

Article IV

STOCK. The aggregate number of shares which the corporation shall have authority to issue is 2,500. Said stock shall be of one class designated as common stock with a par value of \$100.00 per share.

Article V

PREEMPTIVE RIGHTS. There are no provisions denying preemptive rights.

Article VI

INTERNAL AFFAIRS. There are no provisions for the regulation of the internal affairs of the corporation.

Article VII

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is, 1420 North Midland Boulevard, Nampa, Idaho 83651, and the name of its initial registered agent at such address is Millard W. Ickes.

Article VIII

DIRECTORS. The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Millard W. Ickes

1012 West Elmore,
Nampa, Idaho 83651

Constance H. Ickes

1012 West Elmore,
Nampa, Idaho 83651

Article IX

INCORPORATORS. The name and address of each incorporator
is:

NAME

ADDRESS

Millard W. Ickes

1012 West Elmore,
Nampa, Idaho 83651

Constance H. Ickes

1012 West Elmore,
Nampa, Idaho 83651

Dated this 11 day of March, 1980.

Millard W. Ickes
Millard W. Ickes

Constance H. Ickes
Constance H. Ickes

STATE OF IDAHO)
)ss.
County of Canyon)

On this 11th day of March, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared MILLARD W. ICKES and CONSTANCE H. ICKES, known to me to be the persons whose names are subscribed to the within instrument 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 in this certificate first above written.

Wm. L. Grayson, Jr.
Notary Public for Idaho
Residing at Caldwell, Idaho