

State of Idaho

Office of the Secretary of State

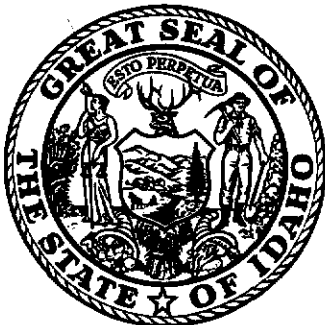
**CERTIFICATE OF AUTHORITY
OF
TARGET FOOD, INC.**

File Number C 192934

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: November 29, 2011



Ben Yursa

SECRETARY OF STATE

By

Contra/h



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

11 NOV 29 AM 11:22

SECRETARY OF STATE STATE OF IDAHO

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

- 1. The name of the corporation is: Target Food, Inc.
2. The name which it shall use in Idaho is:
3. It is incorporated under the laws of: Minnesota
4. Its date of incorporation is: 05/24/2010
5. The address of its principal office is: 1000 Nicollet Mall, Minneapolis, MN 55403
6. The address to which correspondence should be addressed, if different from item 5, is: 1000 Nicollet Mall, TPS-2672, Minneapolis, MN 55403
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702 and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are: SEE ATTACHMENT

Table with 3 columns: Name, Title, Business Address. Rows include Gregg W. Steinhafel (Director), Douglas A. Scovanner (Director), Kathee A. Tesija (Director), Annette L. Miller (President), John J. Mulligan (Treasurer), and Patricia A. Johnson (VP, Tax).

Dated: 11/22/11
Signature: [Handwritten Signature]
Typed Name: David L. Donlin
Capacity: Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

g:\corpforms\corp forms\appforcertauthority_profit.pmf Revised 10/2005

IDAHO SECRETARY OF STATE
11/29/2011 05:00
CK: 25642 CT: 28168 BH: 1299683
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C192934

**Attachment to Idaho
Officers & Directors**

- 1 **Full Name:** David L. Donlin
 Officer/Director: Officer
 Officer's Title: Secretary
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 2 **Full Name:** Sara J. Ross
 Officer/Director: Officer
 Officer's Title: Assistant Treasurer
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 3 **Full Name:** Terri K. Simard
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 4 **Full Name:** Carter J. Leuty
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Target Food, Inc.

Date filed: 05/24/2010

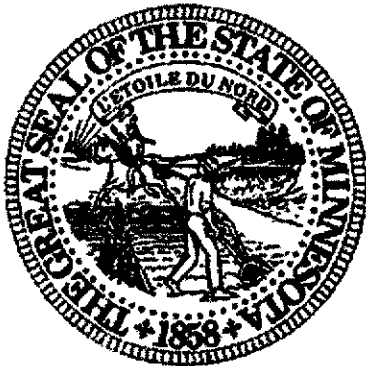
File Number: 3853399-5

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 11/28/2011



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota