



Department of State.

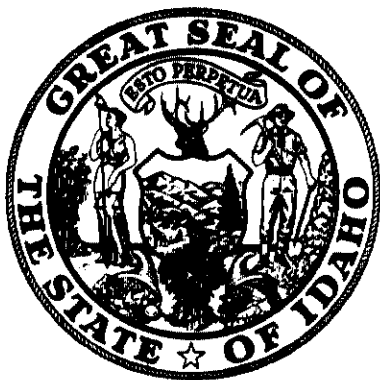
**CERTIFICATE OF INCORPORATION
OF**

THE IDAHO BEEF COMPANY

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 the above named corporation, 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: November 30, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zavalta*

ARTICLES OF INCORPORATION OF
THE IDAHO BEEF COMPANY

Nov 30 8 49 AM '33
SECRETARY OF STATE

I.

NAME

The name of the corporation is the Idaho Beef Company.

II.

ADDRESS

Business for the corporation shall be transacted at:

950 South, 1800 West
Springfield, Idaho 83277

The officer of the corporation who shall sign the certificate is the President, James A. Trodden.

III.

PURPOSE

The purpose for the organization of the corporation is the distribution of food products.

IV.

TERM

The term of this corporation shall be perpetual.

V.

AGENT FOR SERVICE OF PROCESS

The name and address in this state of the corporation's initial agent for service of process is:

James A. Trodden	950 South, 1800 West
	Springfield, Idaho 83277

VI.

STOCK

The corporation is authorized to issue only one class of shares, which shall be designated "common shares," having a total number of 50,000 shares. There shall be no par value.

VII.

NUMBER OF DIRECTORS

The number of directors of the corporation is one (1).

VIII.

INITIAL DIRECTORS

The name and address of the person appointed to act as the initial director is:

James A. Trodden

950 South, 1800 West
Springfield, Idaho 83277

EXECUTION

IN WITNESS WHEREOF, the undersigned, who is the incorporator and the above-named initial director of this corporation, has executed these Articles of Incorporation on March 30, 1990


James A. Trodden, Incorporator