

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
NORTHLAND FROZEN FOODS, INC.

File Number C 142970

I PETE T. CENARRUSA, 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: March 15, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) FILED/EFFECTIVE

## OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02/15/02 15:00:04

STATE OF IDAHO

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

- The name of the corporation is: Northland Frozen Foods, Inc.
- The name which it shall use in Idaho is: Northland Frozen Foods, Inc.
- It is incorporated under the laws of: Maine
- Its date of incorporation is: 1/26/83
- The address of its principal office is: Market Street, Fort Kent, Maine 04743
- The address to which correspondence should be addressed, if different from item 5, is: c/o Norsun Food Group, Inc. 903 East 3000 North, Sugar City, ID 83448
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: February, 2002

Signature: [Signature] 2/28/02

Typed Name: Jerry Wright

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
03/15/2002 05:00  
CK: 141025 CT: 74104 BH: 452485  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 142970

<b>OFFICERS</b>	<b>BUSINESS ADDRESS</b>
Jerry Wright - President	903 East 3000 North Sugar City, ID 83448
Linda Pennington - Vice President	903 East 3000 North Sugar City, ID 83448
Frank Chalk - Vice President/Finance, Treasurer and Secretary	903 East 3000 North Sugar City, ID 83448
<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>
Patrick Lovley	Main Street Fort Kent, Maine 04743
John McCormack	777 Third Avenue, 32 <sup>nd</sup> Floor New York, NY 10017
Eric Bommer	777 Third Avenue, 32 <sup>nd</sup> Floor New York, NY 10017
James Coady	777 Third Avenue, 32 <sup>nd</sup> Floor New York, NY 10017
Willis H. Wagner	Main Street Fort Kent, Maine 04743

# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that NORTHLAND FROZEN FOODS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 26, 1983.*

*I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirteenth day of March 2002.*



A handwritten signature in black ink, appearing to read "Dan Gwadosky".

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**DAN GWADOSKY**

*Secretary of State*