

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**FRESH 1 MARKETING, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **FRESH 1 MARKETING, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **FRESH 1 MARKETING, INC.** to transact business in this State under the name **FRESH 1 MARKETING, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated July 26, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Habala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

RECEIVED

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation ~~of~~ <sup>State of</sup> applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

91 JUL 26 AM 9 04

- 1. The name of the corporation is Fresh 1 Marketing, Inc.
- 2. The name which it shall use in Idaho is Fresh 1 Marketing, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

- 3. It is incorporated under the laws of Minnesota
- 4. The date of its incorporation is April 26, 1991 and the period of its duration is perpetual
- 5. The address of its principal office in the state or country under the laws of which it is incorporated is 8100 Mitchell Road, Suite 200, Eden Prairie, MN 55344
- 6. The address to which correspondence should be addressed, if different from that in item 5. 8100 Mitchell Road, Suite 200, Eden Prairie, MN 55344
- 7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
- 8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: sales and marketing or product label and program
- 9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Looe Baker III</u>	<u>President</u>	<u>8100 Mitchell Rd., Suite 200, Eden Prairie, MN 55344</u>
<u>Michael Rempe</u>	<u>Vice President</u>	<u>8100 Mitchell Rd., Suite 200, Eden Prairie, MN 55344</u>
<u>Dale S. Hanson</u>	<u>Sec/Treas.</u>	<u>8100 Mitchell Rd., Suite 200, Eden Prairie, MN 55344</u>

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 3, 1991

Fresh 1 Marketing, Inc.

(Corporation Name)

By *[Signature]*  
 Its President/ ~~Vice President (please specify)~~ xxx

and *[Signature]*  
 Its Secretary/ ~~Assistant Secretary (please specify)~~ xxx

STATE OF Minnesota )  
 ) ss:  
 COUNTY OF Hennepin )

I, Mary Raduenz, a notary public, do hereby certify that on this 3rd day of July, 19 91, personally appeared before me Looe Baker III, who being by me first duly sworn, declared that (s)he is the President of Fresh 1 Marketing, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



*[Signature]*  
 Notary Public

State of Minnesota

RECEIVED  
SEC. OF STATE

**SECRETARY OF STATE** JUN 26 AM 9 04

Certificate of Good Standing

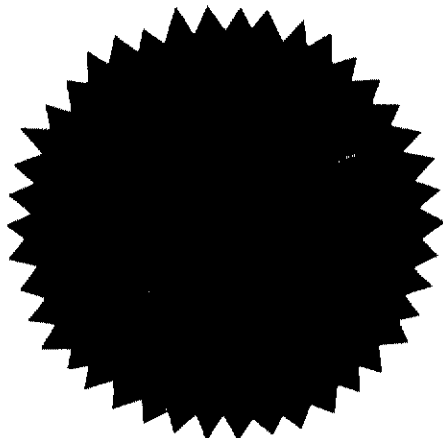
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Fresh 1 Marketing, Inc.

Date Formed: 04/26/1991

Chapter Governed By: 302A

This certificate has been issued on 05/23/91.



*Joan Anderson Grove*  
Secretary of State.