

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

BEATRICE CHEESE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BEATRICE CHEESE, 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 BEATRICE CHEESE, INC. to transact business in this State under the name BEATRICE CHEESE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 26, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonny Coulson*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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

1. The name of the corporation is BEATRICE CHEESE, INC.

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2. The name which it shall use in Idaho is BEATRICE CHEESE, 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 DELAWARE

4. The date of its incorporation is 3/19/86 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 o/o The Prentice Hall Corporation System, Inc., 32 Loockerman Square, Suite L-100  
Dover, DE 19901

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 877 Main St.

Boise ID 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Distributors and wholesaler of food and non-food products

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Schedule Attached</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: 11-15-91

Beatrice Chesse, Inc.

(Corporation Name)

By

~~XXXXXXXX~~ Vice President (please specify)

and

~~XXXXXXXX~~ Assistant Secretary (please specify)

STATE OF Nebraska )

COUNTY OF Douglas ) ss:

I, Wanda E. Heinert, a notary public, do hereby certify that on this 15th day of November, 19 91, personally appeared before me John J. Dill, who being by me first duly sworn, declared that (s)he is the Vice President, Tax of Beatrice Cheese, Inc.

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



Notary Public

**BEATRICE CHEESE, INC.**  
**A Delaware Corporation**

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**OFFICERS:**

**President**

**Robert H. Burns**  
398-28-9794

**N 22 W 29084 Happy**  
**Hollow RD**

**Pewaukee, WI 53072**  
**7/23/91**

**Vice President, Tax**

**John J. Dill**  
480-42-3040

**326 South 124th St.**

**Omaha, NE 68154**  
**7/23/91**

**Vice President, Finance**

**Treasurer & Secretary**

**L. B. Thomas**  
506-42-0667

**7813 Pierce St.**

**Omaha, NE 68124**  
**7/23/91**

**Assistant Secretary**

**Sue Badberg**  
505-64-9392

**4629 Capitol Ave.**

**Omaha, NE 68124**  
**7/23/91**

**DIRECTORS:**

**Philip B. Fletcher**  
077-26-8301

**11364 Williams Plz**

**Omaha, NE 68144**  
**7/23/91**

**D. T. Peters**  
357-20-7908

**5102 S 80th St.**

**Omaha, NE 68127**  
**7/23/91**

**Jim Tindall**  
321-38-8908

**9968 Spring St.**

**Omaha, NE 68124**  
**7/23/91**



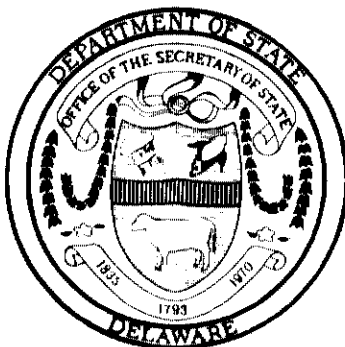
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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY BEATRICE CHEESE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

\* \* \* \* \*



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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: \*3236833

DATE: 11/15/1991