

# State of Idaho

## Department of State

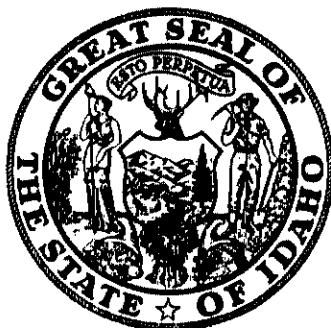
### CERTIFICATE OF AUTHORITY OF

WESTLAM FOODS

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

Dated: January 21, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Bullock*

46 PM '93  
SECRETARY OF STATE

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DAVID SECRETARY OF STATE  
19930122 0904 46345 2  
CL # 220768 JUSTA 1  
CHARGE 10 10 60.00= 60.00

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 state

1. The name of the corporation is WESTLAM FOODS
2. The name which it shall use in Idaho is WESTLAM FOODS  
  
(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 CALIFORNIA
4. The date of its incorporation is AUGUST 23, 1948 and the period of its duration is PERPETUITY
5. The address of its principal office in the state or country under the laws of which it is incorporated is 5135 F. STREET, CHINO, CA 91710
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 903 ELM STREET  
BUHL, ID 83316, and the name of its proposed registered agent in Idaho at that address is DEANNA DURBIN
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
PACKAGING AND WHOLESALE SALES OF EDIBLE DRIED BEANS
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
WAYNE VAN VLEET	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO 80237
CARL C. HARTMAN	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO 80237
LAWRENCE VAN VLEET	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO 80237
CHARLES W. MEIERS, JR.	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO 80237
CARL C. HARTMAN	PRES./CEO	3650 SOUTH YOSEMITE, #300, DENVER, CO 80237
GARY M. FASH	VP/SEC./TREAS.	5135 F. STREET, CHINO, CA 91710

(continued on reverse)

Notary Public My Commission expires May 4, 1994

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 23RD day of AUGUST, 1948,

WESTLAM FOODS

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
day of

11TH

JANUARY, 1993

*March Fong Eu*

Secretary of State