100829

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



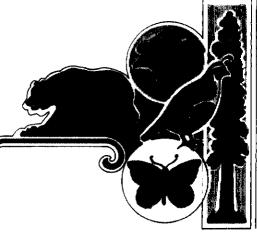
Pite OF CENTRUSA SECRETARY OF STATE

By Shuy Allrie

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To the Becrefary of State of Idaho		TORY 65.46				
		signed Corporation hereby applies for a certificate of ourpose submits the following states are:				
1. The name of the corporation is WESTLAM FOODS						
		30012 8 9 8 8				
2. The name which it shall use in I	daho is <u>WESTLAM</u> FO	DODS				
		\ .				
(To be used only when require Board of Directors resolution a		th a name already on file. Must be accompanied by a in Idaho.)				
3. It is incorporated under the law	s of CALIFORNIA	1				
I. The date of its incorporation is	AUGUST 23	and the period of its duration				
is PERPETUITY						
. The address of its principal offi	ce in the state or count	ry under the laws of which it is incorporated is				
5135 F. STREET, CHINO		, and and an				
		ssed, if different from that in item 5.				
7. The street address of its propose	ed registered office in Ida	aho is 903 ELM STREET				
BUHL, ID 83316		, and the name of its proposed				
registered agent in Idaho at tha						
		n the transaction of business in Idaho are:				
PACKAGING AND WHOLES	ALE SALES OF EDIE	BLE DRIED BEANS				
. The names and respective addr	esses of its directors an	d officers are:				
Name	Office	Address				
WAYNE VAN VLEET	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO	802			
CARL C. HARTMAN	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO	802			
LAWRENCE VAN VLEET	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO	802			
CHARLES W. MEIERS, JR.	DIRECTOR	3650 SOUTH YOSEMITE, #300, DENVER, CO	802			
CARL C. HARTMAN	PRES./CEO	3650 SOUTH YOSEMITE, #300, DENVER, CO	802			
CARY M. FASH	VP/SEC./TREAS.	5135 F. STREET, CHINO, CA 91710				
		(continued on reverse)				

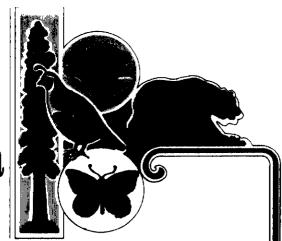
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the St Idaho. 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by proper officer of the state or country under the laws of which it is incorporated. Dated: JANUARY 20, 1993	1
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	by the
mara. JANUAKI 2U, 1993	e -
Dated:	ļ
WESTLAM FOODS	
(Corporation Name)	
By Carlo Nestman	
Its President/Vioe President (please specify)	
and Charles (1) mais.	
Its Secretary/Assistant Secretary (please specify	v)
STATE OF	
COUNTY OF DENVER) ss:	
, 	
I, SALLY FYNES , a notary public, do hereby certify th	nat on
this 20TH day of JANUARY , 19 93 , personally appeared b	pefore
me CARL C. HARTMAN / CHARLES W. MEIERS JR who being by me first duly sworn, declared that	(s)ne
is the PRESIDENT / ASST. SECR. of WESTLAM FOODS	
	····
that (s) he signed the foregoing document as PRESIDENT/ASST. SECR. of the common state	Wastate
	338 2
CX #2 48503 CUST# COMPORATIO 10 10.4	- I
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\$P\$在外别的代理,他还是这个情况的情况就是我们的一个多点,这个是一个人,也是我们的一个人,也是一个人,也是一个人,也是一个人,也是一个人,也是一个人,也是一个人,也是一个人,也是一个人,也是一个人,



State of California

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF STATUS \ DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary o	f State of	the State of	California,	hereby certify:
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WESTLAM FOODS

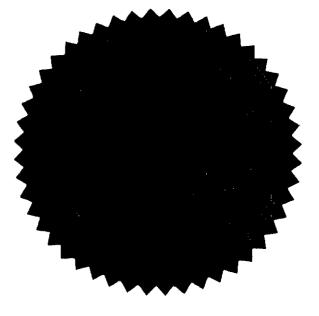
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 Force Eu

Secretary of State

SEC/STATE FORM CE-112 (REV. 7-87)

