

State of Idaho

Office of the Secretary of State

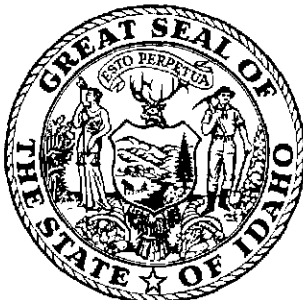
**CERTIFICATE OF REGISTRATION
OF
CS BEEF PACKERS, LLC**

File Number W 160692

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 14, 2016



Lawrence Denney
SECRETARY OF STATE

By *Shon Berube*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 JAN 14 PM 2:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: CS Beef Packers, LLC
 2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
 3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
 4. Jurisdiction of formation: DE
(Provide the domestic jurisdiction where the entity was formed)
 5. The address of its principal office is:
999 Main Street, Suite 1300, Boise, ID 83702
(Street Address)

(Mailing Address, if different)
 6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
 7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
 8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
 9. The name, capacity, and mailing address of at least one governor:

<u>Simplot BP Idaho, LLC</u>	<u>Member</u>	<u>999 Main Street, Ste 1300, Boise, ID 83702</u>
(Name)	(Capacity)	(Address)
- By: Simplot BP Idaho, LLC, an ID LLC (Name) (Capacity) (Address)
- Its: Member
- By: J. R. Simplot Company, a NV corporation
- Its: Member
- Signature: Joel G. Barker
- Typed Name: Joel G. Barker
- Capacity: Vice President and Treasurer

Secretary of State use only

IDAHO SECRETARY OF STATE

01/14/2016 05:00

CK:3520972 CT:172099 BH:1508847

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

W160692

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CS BEEF PACKERS, LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE TWELFTH DAY OF JANUARY, A.D. 2016.



5664460 8300

SR# 20160173527

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201661415

Date: 01-12-16