

State of Idaho

Office of the Secretary of State

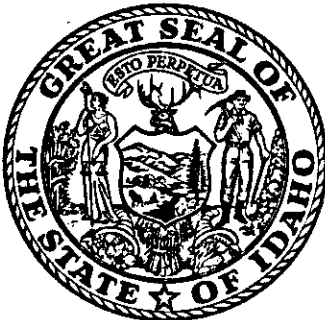
**CERTIFICATE OF AUTHORITY
OF
MARATHON CHEESE CORPORATION**

File Number C 167662

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 29 June 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 JUN 29 AM 9:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Marathon Cheese Corporation

2. The name which it shall use in Idaho is: Marathon Cheese Corporation

3. It is incorporated under the laws of: Wisconsin

4. Its date of incorporation is: December 21, 1954

5. The address of its principal office is:

304 East Street, Marathon, WI 54448

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

7. The street address of its registered office in Idaho is: 3000 NW Marathon Way
Mountain Home, ID 83647
and its registered agent in Idaho at that address is: Jay Phillips

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

Name	Office	Address
<u>LaVern Stencil</u>	<u>President</u>	<u>304 East St. Marathon WI 54448</u>
<u>Marie Goldbach</u>	<u>Secretary/Treas</u>	<u>304 East St. Marathon WI 54448</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6-20-06

Signature: LaVern Stencil

Typed Name: LaVern Stencil

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\app\certificate\authority_profile.rtf
Revised 06/2005

06/29/2006 05:00
CK: 84239 CT: 2818% BH: 962649
1 @ 100.00 = 100.00 AUTH PRO # 2

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

MARATHON CHEESE CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 21, 1954.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 19, 2006.

A handwritten signature in black ink, appearing to be 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **26283-A61446EC**