



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**GEORGE'S FOODS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**GEORGE'S FOODS, INC.**

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated January 7, 1980.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Muriel E. Artach*  
Corporation Clerk

RECEIVED  
ARTICLES OF INCORPORATION

OF JAN 7 AM 8 41  
GEORGE'S FOODS, INC.

SECRETARY OF  
STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is GEORGE'S FOODS, INC..

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. including the organization, establishment and management of grocery sales outlets for general patronization by members of the public at large.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 shares , with a par value of \$10.00 per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is 701 Lake Street, Sandpoint, Idaho 83864, and the name of the registered agent at such address is George Newcomb.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until

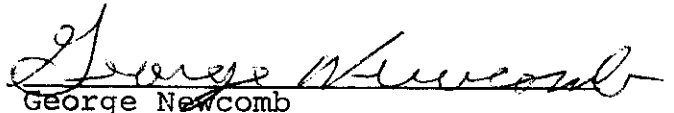
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ARTICLES OF INCORPORATION

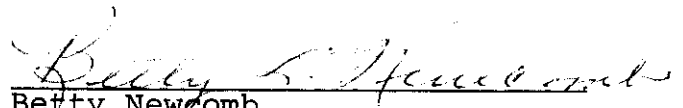
the first annual meeting of shareholders, or until their successors are elected and shall qualify, are GEORGE NEWCOMB, Route 1 Box 54, Priest River, Idaho 83856; and BETTY NEWCOMB, Route 1 Box 54, Priest River, Idaho 83856.

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE NEWCOMB	Route 1 Box 54 Priest River, Idaho 83856;
BETTY NEWCOMB	Route 1 Box 54 Priest River, Idaho 83856.

DATED this 26th day of December, 1979.

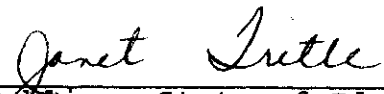
  
George Newcomb  
Route 1 Box 54  
Priest River, Idaho 83856

  
Betty Newcomb  
Route 1 Box 54  
Priest River, Idaho 83856

STATE OF IDAHO,                    )  
  : ss.  
County of Bonner.                )

On this 26th day of December, 1979, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared GEORGE NEWCOMB and BETTY NEWCOMB, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

  
Notary Public - State of Idaho  
Residing at Priest River therein  
My commission expires: Life