

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**CROWN FOODS, INC.**

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Second** day of **February**, 19 **62**, a properly authenticated copy of its articles of incorporation, and on the **Second** day of **February**, 19 **62**, a designation of **James T. Knudson** in the County of **Kootenai** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **February**, A.D. 19 **62**.

Secretary of State.

United States of America  
 State of Washington

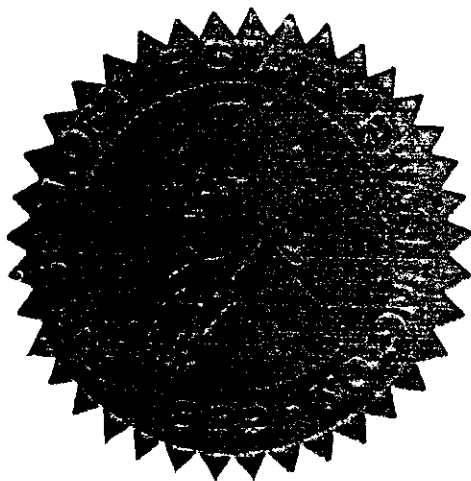
DEPARTMENT



OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **Victor A. Meyers** *Secretary of State of the*  
*State of Washington, and custodian of the Seal of said State, do hereby*  
*certify* that the annexed is a true and correct copy of the Articles of Incorporation of CROWN FOODS, INC., as received and filed in this office on July 17, 1956; and I further certify that CROWN FOODS, INC. is in good standing with all annual license fees paid to July 1, 1961.



*In Testimony Whereof, I have hereunto set*  
*my hand and affixed hereto the Seal of the State of*  
*Washington. Done at the Capitol, at Olympia,*  
*this* 5th *day of* June *A.D. 19* 61

*Victor A. Meyers*

Secretary of State

By *Jean C. Thompson*  
 Assistant Secretary of State

**APPROVED  
AND FILED**

JUL 16 1956

EARL COE  
SECRETARY OF STATE

BY

*Raymond J. Conner*  
(Assistant Secretary of State)

**ARTICLES OF INCORPORATION**

OF

**CROWN FOODS, INC.**

THAT ALL THE SIGNERS OF THESE ARTICLES OF INCORPORATION, THOMAS E. BAKER, OTIS W. BAKER and RICHARD L. BAKER, all being citizens of the United States and residents of the State of Washington, being desirous of forming a corporation for the purposes hereinafter set out, and in conformity with the laws of the State of Washington, do make and subscribe the following Articles of Incorporation in triplicate original:

**ARTICLE I**

The name of this corporation shall be CROWN FOODS, INC.

**ARTICLE II**

The period of existence and duration of this corporation shall be 30 years.

**ARTICLE III**

The principal office of the corporation shall be 1402 Northwest Boulevard, in the City of Seattle, County of Snohomish and State of Washington.

**ARTICLE IV**

The purposes of this corporation shall be:

To buy, sell, barter, exchange, or purchase in all other ways and means food in and with each and every kind of meat and meat products, frozen food products of all kinds, including produce, fish, fowl and sea-food at wholesale and retail and for cash or for credit, or in any other way obtain and dispose of such products;

To buy, sell, barter, distribute frozen food products of each and every nature, in any way, manner or form, including retail and wholesale, for cash or credit.

To buy, sell, barter or exchange all kinds of refrigerating and freezing equipment, both at wholesale and retail, for cash or for credit, or in any other way obtain and dispose of such products.

To buy or otherwise acquire real estate, and to buy, sell, lease, or otherwise dispose of real estate and other real and personal property of every kind and description, including, but not limited to, stocks in action, bonds, conditional sales contracts, mortgages, and other interests in real and personal property, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

To do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

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#### ARTICLE IV

To do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

#### ARTICLE V

To do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

#### ARTICLE VI

To do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

# ARTICLE VIII

The name and postoffice address of each of the incorporators of this corporation, and a statement of the number of shares subscribed by each, is as follows:

Name	Postoffice Address	No. of shares
Walter C. Carter	H. 504 Belt, Spokane, Washington	49
John A. Brown	1. 1417 Broadway Ave., Spokane, Washington	80
John Brown	H. 504 Belt, Spokane, Washington	1

# ARTICLE IX

The board of directors shall be a body of three or more persons appointed by the shareholders for the term of one year or less, and shall not be subject to election by the shareholders. The board of directors shall have the right to elect and remove its officers and shall be subject to change by the shareholders.

*Byron Baker*  
*John A. Brown*  
*John Brown*

WALTER C. CARTER  
 JOHN A. BROWN  
 JOHN BROWN

I, THOMAS W. ROBINSON, a Notary Public in and for the State of Washington, do hereby certify that on this 12<sup>th</sup> day of July, 1908, at the City of Spokane, Washington, I saw the above named persons, who are the incorporators of the above named corporation, and they acknowledged to me that they executed the foregoing instrument for the purposes and for the consideration therein expressed.

WITNESSED my hand and the official seal this 12<sup>th</sup> day of July, 1908.

*Thomas W. Robinson* 819  
 Notary Public for the State of Washington, Residing at Spokane.