

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement.

1. The name of the corporation is BERNEGGER CONSULTING, INC.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of WISCONSIN

4. The date of its incorporation is JULY 25, 1990 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is ROUTE 1, HICKORY RIDGE LANE, P.O. BOX 260A, NEW LONDON, WI 54961

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
TO ENGAGE IN THE MEAT PACKING BUSINESS AS A GENERAL PARTNER IN
HYGRADE FOOD PRODUCTS ASSOCIATES, AN ILLINOIS GENERAL PARTNERSHIP.

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

| Name | Office | Address |
|--------------------------|--------------------------|-------------------------------|
| <u>GARY F. BERNEGGER</u> | <u>PRES, TREAS.</u> | <u>ROUTE 1, P.O. BOX 260A</u> |
| | <u>& DIRECTOR</u> | <u>NEW LONDON, WI 54961</u> |
| <u>PAUL G. BERNEGGER</u> | <u>V-PRES & SECY</u> | <u>ROUTE 3, P.O. BOX 26</u> |
| | | <u>HORTONVILLE, WI 54944</u> |
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(continued on reverse)

Name

Office

Address

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NOTARY PUBLIC
STATE OF WISCONSIN

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/15/90

BERNEGGER CONSULTING, INC.
 (Corporation Name)

By [Signature]
 GARY F. BERNEGGER Its President ~~Its President~~ (please specify)

and [Signature]
 PAUL G. BERNEGGER Its Secretary ~~Its Secretary~~ (please specify)

STATE OF WISCONSIN)
) ss:
 COUNTY OF WAUPACA)

I, Richard Steingrabe, a notary public, do hereby certify that on this 15th day of October, 19 90, personally appeared before me GARY F. BERNEGGER, who being by me first duly sworn, declared that (s)he is the PRESIDENT of BERNEGGER CONSULTING, INC.

that (s)he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Richard Steingrabe
 Notary Public
 Commission Expires 1/23/94

United States of America
State of Wisconsin
OFFICE OF THE SECRETARY OF STATE

OCT 24 10 05 AM '90
SECRETARY OF STATE

To All to Whom These Presents Shall Come:

I, **DOUGLAS La FOLLETTE**, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of **BERNEGGER CONSULTING, INC.**

were duly filed in this office on July 25, 1990 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on

OCT 11 1990

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

BY: *Doris Lewis*