

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

~~XXXXXXXXXXXXXXXXXXXX~~

was filed in the office of the Secretary of State on the ~~XXXXXXXXXX~~ day of ~~August~~ A.D. One Thousand Nine Hundred ~~Twenty-Five~~ and duly recorded on ~~XXXXXX~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 80-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual existence~~ from the date hereof, with its registered office in this State located at ~~Idaho,~~ in the County of ~~Idaho.~~

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 ~~25th~~ day of ~~August~~ A.D. 19 ~~25~~.

Arnold Williams

Secretary of State

ARTICLES OF INCORPORATION
OF
SUPPLEMENTS INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, That we, R. JOSEPH HAWES, JR., MARLYN L. HAWES and T. J. JONES, III, all being of full legal age and citizens of the United States of America, do hereby associate ourselves together for the purpose of forming a private corporation under the Business Corporation Act of Idaho and do hereby adopt the following:

ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation and by which it shall be known as SUPPLEMENTS INCORPORATED.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The location and business post office address of the corporation shall be 1611 West Jefferson Street, Boise, Idaho.

ARTICLE IV

The amount of the total authorized stock of the corporation shall be divided into One Hundred (100) shares which shall be common stock, and which shall have no par value. The shares of stock shall all be common, and such shares shall be non-assessable and shall have equal voting rights and other powers. The subscriptions for and the ownership of all shares of stock in this corporation are made and taken upon the condition that any holder of shares of stock desiring to sell the same shall first offer his stock to the corporation at his lowest price and the Board of Directors of this corporation shall have ninety (90) days in which to exercise the corporation's option to purchase

the same. Said notice of offer shall be given by a letter addressed to the registered office of this corporation. On the failure of the corporation to exercise its option within said ninety (90) days, the selling stockholder shall then offer his stock to the other stockholders of this corporation, who shall have thirty (30) days in which to exercise their option to purchase said stock at said price. After the expiration of said thirty (30) days, the stockholder shall be free to make any other sale of his stock. The corporation will not transfer any certificate of stock until compliance has been made with the above restriction.

ARTICLE V

This corporation proposes to engage in and carry on and shall have the power to engage in and carry on certain business and enterprises and shall have and exercise certain powers and rights as follows:

(1) To conduct and carry on the business of manufacturing, buying, selling and dealing in all kinds, types and combinations of feeds, drugs, medicines, chemicals, salts, minerals and provisions for livestock and poultry and to transact all lawful business arising out of the same.

(2) To manufacture, construct and deal in machinery, appliances and plants of every nature, kind and description whatsoever. To acquire by purchase, lease or otherwise, and to manufacture and construct machines of any kind or character, and to equip, erect and install the same for use and operation by electricity, water, compressed air, oil, gas, or by any other means of motive power, and to operate, use, sell, lease and hire the same. To apply for, or purchase or otherwise acquire, and to grant licenses for the use of, to sell, assign or otherwise deal in and use patents, patent rights, privileges, licenses, trade-

marks, trade names, devices and improved or secret processes of every sort and description, necessary and incidental to these purposes; and also to carry on a general manufacturing, wholesale and retail, merchandise business.

(3) To carry on any or all business as manufacturers, producers, merchants, wholesale and retail, importers, and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production, and dealing in such products.

(4) To apply for, purchase, or by other means acquire, hold, sell, assign, lease, mortgage, or otherwise dispose of, and protect, prolong, and renew, whether in the United States or elsewhere, any patents, patent rights, brevets d'inventions, licenses, protections, concessions, trademark and trade names which may appear likely to be advantageous or useful to the corporation, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and improving or seeking to improve any patents, inventions, or rights which the corporation may acquire or propose to acquire.

(5) To engage in a general engineering business and in the general practice of engineering in all its branches, and in that capacity to make, conduct, and supervise research, surveys, and investigations into all matters and things in the fields of science and technology.

(6) To purchase, own, improve, equip, operate, and manage farms and engage in any agricultural pursuit or undertaking.

(7) To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge,

exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part, in cash or by exchanging therefor stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real and/or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts or obligations, to receive, collect and dispose of any interest, dividends and income arising from such property and to possess and exercise in respect thereof, all the rights, powers and privileges of ownership, including all voting powers on any stocks so owned.

To aid either by loans or by guaranty of securities or in any other manner, any corporation, domestic or foreign, any shares of stock, or bonds, debentures, evidences of indebtedness or other securities whereof are held by this corporation, or in which it shall have any interest and to do any acts designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by this corporation, or in which it at that time may be interested.

To enter into, make, perform and carry out contracts of any kind for any lawful purpose with any persons, firms, associations or corporations.

To purchase, acquire, lease, own, and enjoy any and all such property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.

(8) To acquire by purchase, subscription, or otherwise, and to hold as investment, any bonds or other securities or

evidences of indebtedness or any shares of capital stock created or issued by any other corporation or corporations, association or associations of the State of Idaho, or any other state, territory or country.

To purchase, hold, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of any other corporation or corporations, association or associations, of the State of Idaho, or any other state, territory or country; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To aid in any manner any corporation or association of which any bonds or other securities or evidences of indebtedness or stock are held by the corporation; and to preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness or stock.

To acquire, own and hold such real and personal property as may be necessary or convenient for the transaction of its business.

The business or purpose of the corporation from time to time is to do any one or more of the acts and things herein set forth.

The corporation shall have power to conduct its business in other states and in foreign countries, and to hold, purchase, mortgage and convey real and personal property out of this state.

(9) To do each and all things set forth to the same extent and as fully as natural persons might or could do in the State of Idaho, or in any other state or place.

(10) In furtherance, and not in limitation of the powers hereinbefore conferred upon this corporation, such corporation shall be further empowered to do all and singular any of these

things; to perform any act and to engage in any enterprise, or transaction which may be necessary, suitable or convenient in the exercise of any power or right herein provided for said corporation or conferred upon it by the laws of the State of Idaho, or by the principals of the common law.

ARTICLE VI

The number of directors of this corporation shall be not less than three (3) and not more than seven (7). The number, qualifications, term of office, manner of election, time and place of meeting, and the powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation. The names and post office addresses of the first directors of said corporation and who shall manage the affairs of the said corporation until August 1st, 1966, unless removed and their successor or successors duly elected and qualified, as provided by law and the By-Laws of this corporation, shall be as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
R. Joseph Hawes, Jr.	10 Mesa Drive, Boise, Idaho
Marlyn L. Hawes	10 Mesa Drive, Boise, Idaho
T. J. Jones, III	1611 West Jefferson Street, Boise, Idaho

ARTICLE VII

The post office address of each of the incorporators named herein are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
R. Joseph Hawes, Jr.	10 Mesa Drive, Boise, Idaho
Marlyn L. Hawes	10 Mesa Drive, Boise, Idaho
T. J. Jones, III	1611 West Jefferson Street, Boise, Idaho

Each of the above-named incorporators has subscribed for at least one (1) share of the capital stock of this corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals to this instrument on this 19th day of July, 1965.

Marilyn L. Hawes (SEAL)

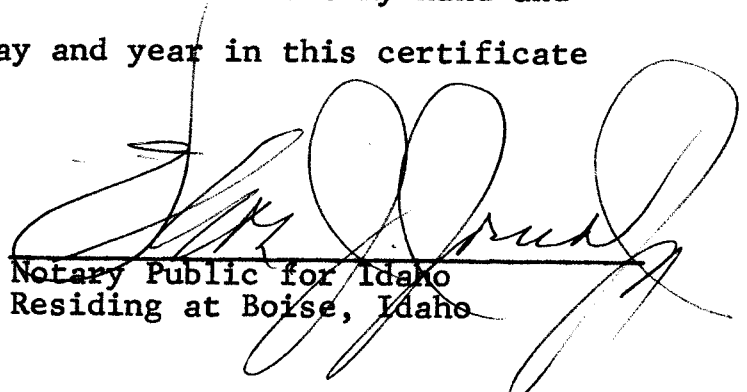
Joseph Hawes Jr. (SEAL)

T. J. Jones III (SEAL)

STATE OF IDAHO)
 : ss.
County of Ada)

On this 19th day of July, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared R. JOSEPH HAWES, JR., MARLYN L. HAWES and T. J. JONES, III, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Boise, Idaho