

# State of Idaho

Office of the Secretary of State

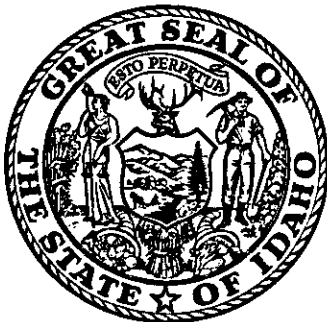
**CERTIFICATE OF AUTHORITY  
OF  
SPRECKELS SUGAR COMPANY, INC.**

File Number C 168073

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: July 26, 2006



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*

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# APPLICATION FOR CERTIFICATE

## OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 JUL 26 PM 1:02

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
Spreckels Sugar Company, Inc.
- The name which it shall use in Idaho is: Spreckels Sugar Company, Inc.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 4/4/1916
- The address of its principal office is:  
83550 County Road 21, Renville, MN 56284
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John Richmond</u>	<u>President/Director</u>	<u>83550 Cty Rd. 21, Renville, MN 56284</u>
<u>Mark Kleven</u>	<u>Sec./Treas./Director</u>	<u>83550 Cty Rd. 21, Renville, MN 56284</u>
<u>Adrian Gordon</u>	<u>Director</u>	<u>83550 Cty Rd. 21, Renville, MN 56284</u>
<u>Neil Rudden</u>	<u>Director</u>	<u>83550 Cty Rd. 21, Renville, MN 56284</u>
<u>Jeff Plathe</u>	<u>Director</u>	<u>83550 Cty Rd. 21, Renville, MN 56284</u>

Dated: 07/20/06

Signature: [Signature]

Typed Name: John Richmond

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

IDAHO SECRETARY OF STATE  
07/26/2006 05:00  
CK: NONE CT: 168664 BH: 966859  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C168073

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SPRECKELS SUGAR COMPANY, INC. was filed on 04/04/1916, under the name of HOLLY SUGAR CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HOLLY SUGAR CORPORATION, changing its name to SPRECKELS SUGAR COMPANY, INC., was filed 09/21/2005.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of July  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State