

State of Idaho

Department of State.

CERTIFICATE OF AUTHORITY OF

WILLAMETTE POULTRY CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WILLAMETTE POULTRY CO.

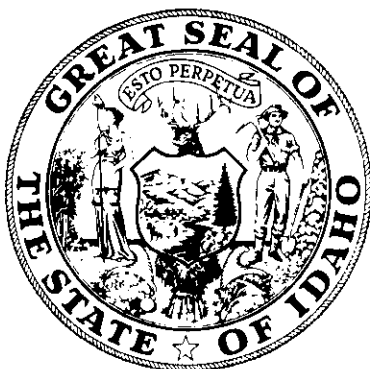
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WILLAMETTE POULTRY CO.

to transact business in this State under the name WILLAMETTE POULTRY CO.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 23, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Willamette Poultry Co.

05 SEP 28 1959

2. *The name which it shall use in Idaho is WILLAMETTE POULTRY CO.

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is February 26, 1959 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 33464 E. West Lane, Creswell, Oregon 97426

6. The address to which correspondence should be addressed, if different from that in item 5 P. O. Box 8, Creswell, Oregon 97426

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 C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

POULTRY DISTRIBUTION

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

Name	Office	Address
<u>Ray Hooley</u>	<u>President</u>	<u>82718 N.Bear Ck.Rd. Creswell, Oregon 97426</u>
<u>Dan Isaac</u>	<u>V.President</u>	<u>5596 Gebhard Rd. Central Pt., Oregon 97502</u>
<u>Robert Hansen</u>	<u>Sec.Treas</u>	<u>4441 Fox Hollow Eugene, Oregon 97405</u>
<u>Robert Coburn</u>	<u>Director</u>	<u>Rt. 2 Box 182A Dayton, Oregon 97114</u>
<u>George Collins</u>	<u>Director</u>	<u>82463 Sears Rd. Creswell, Oregon 97426</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

(continued on reverse)

11. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated Aug 22, 1985.

Willamette Poultry Company

By Ray Hooley

Its _____ President

and Robert Hansen

Its _____ Secretary

STATE OF OREGON)
COUNTY OF BENTON LAKE) ss:

I, CAROLYN M. ALLEN, a notary public, do hereby certify that on this 22 day of AUGUST, 1985, personally appeared before me RAY HOOLEY & ROBERT HANSEN, who being by me first duly sworn, declared that he is the PRESIDENT / SECRETARY of Willamette Poultry Company

that he signed the foregoing document as PRESIDENT / SECRETARY of the corporation and that the statements therein contained are true.

Carolyn M Allen
Notary Public 9-1-85

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

State of Oregon
Department of Commerce
Corporation Division

CERTIFICATE OF STATUS

WILLAMETTE POULTRY CO., an Oregon corporation, was
incorporated under the Oregon BUSINESS Corporation Act on
FEBRUARY 26, 1959 and is an existing corporation as of the date
of this certificate.



Jane Edwards

Corporation Commissioner

By *D. E. Edwards*
Date SEP 16 1985