



## 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 HATHAWAY MEATS, INC.
2. \*The name which it shall use in Idaho is HATHAWAY MEATS, INC.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is 5/6/53 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 Vista Industrial Park, Bldg. 6, N. 111 Vista Rd. Spokane, WA 99213
6. The 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
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in, operate, conduct and carry on at retail and wholesale a meat business.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Mike C. Hathaway</u>	<u>President</u>	<u>Vista Industrial Park, Bldg 6</u> <u>North 111 Vista Rd. Spokane, WA 99213</u>
<u>Yens J. Schodt, Jr.</u>	<u>Vice-President</u>	<u>SAME AS ABOVE</u>
<u>Lloyd Thiele</u>	<u>Vice-President</u>	<u>SAME AS ABOVE</u>
<u>Fred G. Hathaway</u>	<u>Treasurer</u>	<u>SAME AS ABOVE</u>
<u>June L. Hathaway</u>	<u>Secretary</u>	<u>SAME AS ABOVE</u>
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
25,000	common	\$1.00

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
5,250	common	\$1.00

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 4-16, 19 82

HATHAWAY MEATS, INC.

By Mike C. Hathaway  
Mike C. Hathaway  
Its President  
and June L. Hathaway  
June L. Hathaway  
Its Secretary

STATE OF Washington )  
 ) ss:  
COUNTY OF Spokane )

I, DONALD M. McLAUGHLIN, a notary public, do hereby certify that on this 16<sup>th</sup> day of APRIL, 19 82, personally appeared before me Mike C. Hathaway, who being by me first duly sworn, declared that he is the President of HATHAWAY MEATS, INC.

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

Donald M. McLaughlin  
Notary Public

\*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.

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

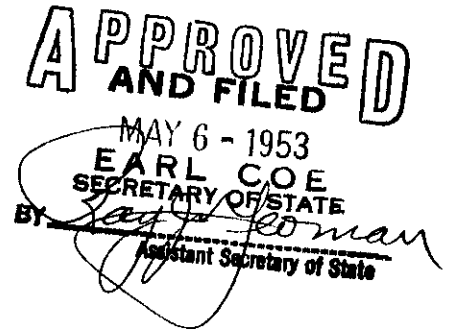
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT,  
AS TO ITS PREPARATION BY THE OFFICE OF  
THE SECRETARY OF STATE, APPEARS ON THE  
BACK OF THE LAST PAGE.

ARTICLES OF INCORPORATION

of

BOY-C MEAT CO.



KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation and do hereby become a corporation under the laws of the State of Washington and adopt the following ARTICLES OF INCORPORATION.

ARTICLE I.

The name of this corporation shall be "BOY-C MEAT CO."

ARTICLE II.

The purposes for which this corporation is formed are:

(a) To conduct an abattoir; the buying and slaughtering of live stock; the buying of meats for curing, rehandling, packing and manufacturing into all forms known to commerce; to slaughter cattle, hogs and sheep and manufacture and dispose of the products thereof; also to buy, sell and deal in meats, provisions and all classes of produce and packing house products.

(b) To engage in, operate, conduct and carry on at retail, and wholesale, a meat business.

(c) To carry on a general mercantile or merchandise business and to purchase, sell and deal in goods, supplies and merchandise of every kind and nature.

(d) To hold, purchase or otherwise acquire and to sell, assign, transfer, pledge, mortgage, or otherwise dispose of real or personal property of every kind, character and description, and to sell, assign, transfer, pledge, mortgage or otherwise dispose of

shares of the capital stock, bonds, debentures or other evidences of indebtedness created by other corporations, public or private, and while the holder thereof to exercise all rights and privileges, including the right to vote stock.

(e) To own, buy, sell, issue and execute, and receive and deal in generally contracts, mortgages, leases and commercial and negotiable and non-negotiable securities or papers of every kind and description and in connection therewith to conduct a general retail, wholesale, distributing and manufacturing meat business.

(f) To loan money and to borrow money, and secure the payment thereof by mortgage or other evidence of indebtedness on any of the Company's property or assets or otherwise as the Company may see fit.

(g) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated or incidental to the powers herein contained, or which may at any time appear conducive or expedient for the protection and benefit of the corporation and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the State of Washington, or elsewhere.

### ARTICLE III.

This corporation shall have perpetual existence.

### ARTICLE IV.

The place where the principal business of this corporation shall be carried on shall be in the City of Spokane, County of Spokane, State of Washington, and the location and post office

address of its registered officers in this state shall be 8011 E. Sprague Avenue, Spokane, Washington.

#### ARTICLE V.

The capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) and shall consist of twenty-five thousand (25,000) shares of the par value of One Dollar (\$1.00) each.

#### ARTICLE VI.

The amount of paid-in capital with which the corporation shall begin business shall be ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE VII.

The first directors of this corporation and their post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELMER J. BOYCE	E. 3626 First Avenue Spokane, Washington
GEORGE E. CHARTREY	E. 944 Montgomery Avenue Spokane, Washington
T. K. ELDER	Washington Trust Building Spokane, Washington

#### ARTICLE VIII.

The term of office of each of said directors shall be until the second Monday in March, 1954.

#### ARTICLE IX.

The number of directors who shall manage the affairs of this corporation shall be not less than three (3) nor more than seven (7).

## ARTICLE X.

The name and post office address of each of the incorporators and a statement of the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ELMER J. BOYCE	E. 3626 First Avenue Spokane, Washington	10
GEORGE E. CHARTREY	E. 944 Montgomery Avenue Spokane, Washington	10
T. K. ELDER	Washington Trust Building Spokane, Washington	10

All of said incorporators are of full legal age and are citizens of the United States.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
in triplicate, this 5<sup>th</sup> day of May, 1953.

Elmer J Boyce (SEAL)

George E. Charton (SEAL)

J. K. Elder (SEAL)

STATE OF WASHINGTON )  
COUNTY OF SPOKANE ) SS.

I, the undersigned, a Notary Public in and for the above named County and State, do hereby certify that on this day personally appeared before me ELMER J. BOYCE, GEORGE E. CHARTREY and T. K. ELDER, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 5<sup>th</sup> day of May, 1953.

William J. Lewis  
NOTARY PUBLIC for the State of  
Washington, residing at Spokane.



Articles of Incorporation

OF THE

Boy-C Meat Co.

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 25,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State May 6, 1953

at 3:25 o'clock P. M.

Recorded in Book 50 Page 892-896

Domestic Corporations

Secretary of State.

Filed at request of

Emila and Herman, Attorneys

Paulsen Building

Spokane 1, Washington

Filing and recording fee, \$ 25.00

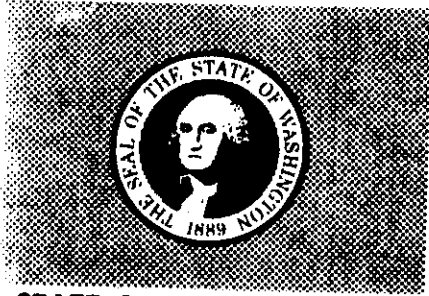
License to June 30, 19 53, \$ 15.00

Certificate mailed MAY 14 1953

to above address.

Indexed Photographed

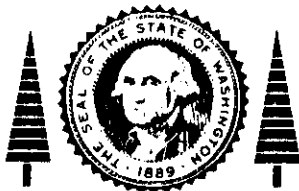
# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT,  
AS TO ITS PREPARATION BY THE OFFICE OF  
THE SECRETARY OF STATE, APPEARS ON THE  
BACK OF THE LAST PAGE.



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

AMENDED  
**ARTICLES OF INCORPORATION**

of BOY-C MEAT CO.  
a domestic corporation of Spokane, Washington,  
(Changing name to HATHAWAY MEATS, INC.)

were filed for record in this office at 8:00 o'clock A. m, on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of \_\_\_\_\_  
Boy-C Meat Co.,  
East 8015 Sprague Ave.,  
Dishman, Wash.  
Attn: Daniel G. Brajcich

Filing and recording fee \$ 10.00  
License to June 30, 19\_\_ \$ \_\_\_\_\_  
\_\_\_\_ Excess pages @ 25¢ \$ \_\_\_\_\_

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,  
June 16, 1967

Microfilmed, Roll No. 1120

Page 111 - 112

A. LUDLOW KRAMER  
SECRETARY OF STATE

111

APPROVED  
AS TO FORM AND FILED

JUN 16 1967

ARTICLES OF AMENDMENT

A. LUDLOW KRAMER  
SECRETARY OF STATE  
BY *Paul H. H. H.*  
CORPORATION SECRETARY

It is hereby certified by the undersigned, the President and the Secretary respectively, of the Boy-C Meat Co., that at a special meeting of the stockholders of the Boy-C Meat Co held in the corporation offices in Spokane, Washington, on the Second day of June, 1967, pursuant to proper notice, the following amendment to the Articles of Incorporation was adopted by a unanimous vote of all outstanding shares of the corporation entitled to vote upon such:

That Article I which reads:

The name of this corporation shall be "BOY-C MEAT CO."

shall be changed and amended to read:

The name of this corporation shall be "HATHAWAY MEATS, INC."

*Paul H. H. H.*  
President

*Paul H. H. H.*  
Secretary

Subscribed and sworn before me this 7<sup>th</sup> day of June, 1967.

*Michael J. Henson*  
Notary Public in and for  
the State of Washington,  
residing at Spokane.

178800 JUN 16 67

44