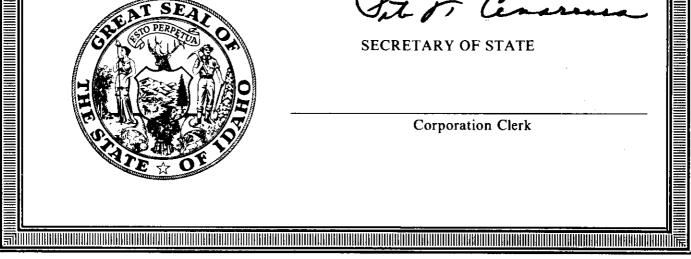


CERTIFICATE OF INCORPORATION **OF**

| FILER TROUT FARM, INC. |
|--|
| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
| duplicate originals of Articles of Incorporation for the incorporation of |
| FILER TROUT FARM, INC. |
| duly signed 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 |
| Incorporation and attach hereto a duplicate original of the Articles of Incorporation. |
| Dated, 19 80 |
| SECRETARY OF STATE |



2

2

'80 FEB 27 AM 8 35 ARTICLES OF INCORPORATION

STARY OF

FILER TROUT FARM, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned being natural persons over the age of eighteen (18) years, do hereby form a general business corporation under the laws of the State of Idaho as contained in Title 30 of the Idaho Code entitled "General Business Corporations Act", and to that end do hereby set forth:

- The name of the corporation is: FILER TROUT FARM, INC.
- 2. The period of duration of this corporation shall be perpetual.
- 3. The purposes for which this corporation is organized are:
- (a) For the purpose of buying, selling, jobbing or otherwise dealing in, either at wholesale or retail live or processed trout and other fish of every nature and description both on its own account and as agent for other persons or corporations.
- (b) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.
- 4. The county in the State of Idaho where the principal office for the transaction of business of the corporation is located is in the County of Twin Falls and the name of the registered agent is Frank J. Dykas and the address of the registered office shall be 130 North Broadway, Buhl, Idaho 83316.
- 5. The aggregate number of shares which the corporation shall have authorized to issue is 200,000 shares divided into

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

NAME

200,000 shares of common stock of the par vale of \$1.00 per share. All of said stock shall be known as common stock and shall be nonassessable.

The names and post office address of each of the incorporators is as follows:

NAME OF INCORPORATOR ADDRESS Jack Van Buren Route 1, Filer, Idaho 83328 Doris L. Van Buren Route 1, Filer, Idaho 83328 Frank J. Dykas 130 North Broadway Buhl, Idaho 83316

- The directors of the corporation shall have the power to sell any authorized but unissued stock at any time and to any person, and no stockholder shall be entitled, as of right to subscribe for or purchase of any of such additional shares of stock.
- The number of directors of the corporation may be fixed by the By-Laws, but shall not be less than the number required by law.

The number of directors constituting the initial Board of Directors shall be two (2), and they shall serve as directors until their successors are elected and qualified.

9. The names and addresses of the initial directors are:

| Jack Van Buren | Route 1, Filer, Idaho 83328 |
|------------------|---------------------------------|
| Spencer O. Moore | P. O. Box 421, Camino, CA 95709 |

ADDRESS

IN WITNESS WHEREOF, the undersigned initial incorporators have executed these Articles of Incorporation on this \mathcal{N} of February, 1980.

-2-

31

32

0

STATE OF IDAHO)
County of Twin Falls)

On this _25 day of February, 1980, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JACK VAN BUREN, DORIS L. VAN BUREN, and FRANK J. DYKAS, known to me to be the persons who executed the 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 Buhl, Idaho