

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LEIBER'S WORMS, INC.

File number C 123766

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: April 29, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

98 APR 29 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is LEIBER'S WORMS, INC.
- The name which it shall use in Idaho is NORTHWEST BAIT
- It is incorporated under the laws of OREGON
- Its date of incorporation is 3/3/95
- The address of its principal office is 1220 YOUNG STREET WOODBURN, OR 97071
- The address to which correspondence should be addressed, if different from item 5, is AFTER 5/30/98 SEND TO 1509 YELLOWSTONE POCA TELLO, ID 83201
- The street address of its registered office in Idaho is 1509 YELLOWSTONE POCA TELLO, ID 83201
_____, and its registered agent in Idaho at that address is JEFF ALAN LEEN
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>RODNEY A. LEIBER</u>	<u>PRES/TREAS</u>	<u>1220 YOUNG STREET WOODBURN, OR 97071</u>
<u>NANCY A. LEIBER</u>	<u>V-PRES/SECRETARY</u>	<u>1220 YOUNG STREET WOODBURN, OR 97071</u>
<u>JEFF ALAN LEEN</u>	<u>MANGER</u>	<u>1509 YELLOWSTONE POCA TELLO, ID 83201</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 4/24/98

LEIBER'S WORMS, INC.

(Corporation name)

By Rodney A. Leiber

Its PRESIDENT/TREASURER

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

SECRETARY OF STATE
Secretary of State use only

04/29/1998 09:00

CK: 16913 CT: 97052 BH: 105600

1 @ 100.00 = 100.00 AUTH PRO

1 @ 20.00 = 20.00 EXPEDITE C

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C 123766

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

98 APR 29 AM 9:04
SECRETARY OF STATE
STATE OF OREGON

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

LEIBER'S WORMS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

March 3, 1995

and is active on the records of the Corporation Division as
of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By

Debbie Virag

Debbie Virag

April 20, 1998