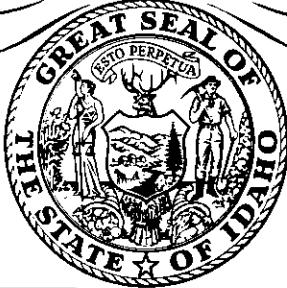


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

CANNON BROTHERS COMPANY

was filed in the office of the Secretary of State on the **Sixteenth** day of **May**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **119** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

Boise in the County of

Ada

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **16th** day of **May**,
A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF
CANNON BROTHERS COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States and citizens and residents of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the corporation is: CANNON BROTHERS COMPANY.

ARTICLE II

The purposes and objects for which the corporation is formed are:

- a. To carry on and engage in the general business of the sale, at retail and wholesale, as principal and agent, broker and distributor and as manufacturer's and processor's agent, of food and food products of every type and kind; either manufactured, processed or in the natural state, and either frozen, canned, fresh or otherwise, and to act in such capacity as selling agent or to its own account, and to deal in such foods and foodstuffs, meats, poultry, sea food, agricultural products, dairy products and any and all pro-

ducts for consumption as may be commonly handled and dealt in by restaurants, supermarkets, grocery stores and all business related thereto.

b. To buy or otherwise acquire real estate and to subdivide, plat and sell the same in an improved or unimproved state and generally to buy, sell and deal in real property of every kind and description; to construct dwellings, residences and buildings of every type and kind; to lease real property and to operate the same and to contract in any manner with respect thereto; to engage in the above businesses as principal to its own account or as agent for others.

c. To generally engage in the business of transportation of persons and property of every category for hire by motor vehicle, as a common or contract carrier or otherwise and either in intra-state or inter-state commerce, and in connection therewith to purchase, lease, or otherwise acquire such transportation rights from persons or corporations or from governmental agencies as may be convenient for these purposes.

d. To deal in, manufacture, store, handle, transport or otherwise deal in or with building supplies and materials of every type and kind, without limitation, both as principal, agent, factor, distributor and broker.

e. To buy, sell, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, buildings and real property, hereditaments and appurtenances of all types and kinds and wheresoever situate, and of any interest and rights therein to the same extent

as natural persons might or could do, and without limitation as to amount.

f. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of any shares of capital stock, script, bonds, mortgages, securities or other evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder thereof, to possess and exercise in respect thereto any and all rights, powers and pledges or ownership, including the right to vote thereon.

g. To make, perform and carry out contracts of every kind and description, made for every lawful purpose without limitation to amount, with any person, firm, association or corporation, either public or private, or within any territory or state or any agency thereof.

h. To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and any other evidence of indebtedness, and for the purpose of securing any of its obligations or contracts; to transfer, convey, deliver, mortgage and/or pledge all or any part of its property or assets, real or personal, at any time owned or held by the corporation, upon such terms and conditions as the Board of Directors shall authorize and as may be permitted by law.

i. To acquire, hold, sell, reissue, or cancel any

shares of its own capital stock; provided, however, that this corporation may not use any of its funds or property for the purchase of its own capital stock when such use would cause any impairment of the capital of the corporation; and provided, further, that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

j. To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired; and to exercise all the powers necessary or convenient for the conduct, management and carrying on of such business.

k. To buy, sell, acquire, hold or mortgage, pledge, lease, assign, transfer, trade and deal in any and all types of personal property.

l. To have one or more offices to carry on any part of its operations and business, and to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or of the attainment of any of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which may now or hereafter be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principal or agent, and either alone or in conjunction with any person, firm, association or corporation; and

m. To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of said State, or under any act or acts amendatory thereof or supplemental thereto or substituted therefor.

The foregoing clauses are to be construed both as objects and powers, and it is hereby expressly provided that enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The location of the principal office for the transaction of the business of the corporation shall be Boise, Ada County, Idaho.

ARTICLE V

The amount of the capital stock of this corporation is Twenty Five Thousand Dollars (\$25,000.00), which shall be divided into 250 shares of the par value of \$100.00 per share.

ARTICLE VI

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of stock of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

ARTICLE VII

The names and post office addresses of the incorpora-

tors and the number of shares subscribed for by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
Leland R. Cannon	Boise, Idaho	One
Francis R. Cannon	Boise, Idaho	One
J. B. Hawley	Boise, Idaho	One

ARTICLE VIII

The number of Directors in the corporation shall be specified in the By-Laws, and such number may be from time to time increased or decreased, in such manner as may be prescribed in the By-Laws of the corporation; provided, however, that the number of Directors of the corporation shall not be less than three nor more than seven. Provided, further, that the first Board of Directors shall be three in number. Said Board of Directors shall be entitled to elect from among its members an executive committee to act for said Board, the same to consist of not less than three members. In the event of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and duly qualified.

ARTICLE IX

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation, and to adopt new By-Laws, and the corporation reserves the right to amend, endorse, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the shareholders, represented in person or by proxy,

at any annual meeting of the shareholders, or at any meeting duly called for that purpose, except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, We have hereunto set our hands this 15 day of May, 1962.

Leland R. Cannon
LELAND R. CANNON

Francis R. Cannon
FRANCIS R. CANNON

J. B. Hawley
J. B. HAWLEY

STATE OF IDAHO)
)
) ss.
County of Ada)

On this 15th day of May, 1962, before me, the undersigned, a Notary Public in and for said State, personally appeared LELAND R. CANNON, FRANCIS R. CANNON and J. B. HAWLEY, known to me to be the persons whose names are subscribed to 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.

Orlene Helm
Notary Public for Idaho
Residence: Boise, Idaho