

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
TAMURA FARMS, INC.**

File Number C 139934

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 and attach hereto a duplicate of the application for such certificate.

Dated: July 18, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Teninty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 JUL 18 AM 8:48

The undersigned Corporation applies for a Certificate of Authority and states as follows: **STATE OF IDAHO**

1. The name of the corporation is: Tamura Farms, Inc.
2. The name which it shall use in Idaho is: Tamura Farms, Inc.
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: April 4, 1957
5. The address of its principal office is: 17535 Hwy. 95, Wilder, ID 83676
6. The address to which correspondence should be addressed, if different from item 5, is:
N/A
7. The street address of its registered office in Idaho is: 17535 Hwy. 95, Wilder, ID 83676
, and its registered agent in Idaho at that address is: Ken Tamura
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Ken Tamura</u>	<u>President</u>	<u>17535 Hwy. 95, Wilder, ID 83676</u>
<u>Ben Tamura</u>	<u>Vice President</u>	<u>2001 Libra Dr., Nampa, ID 83687</u>
<u>Chris Tamura</u>	<u>Secretary</u>	<u>17535 Hwy. 95, Wilder, ID 83676</u>
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Dated: 4/20/01

Signature: *Ken Tamura*

Typed Name: Ken Tamura

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
07/18/2001 05:00
CK: 5123 CT: 148936 BH: 400427
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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

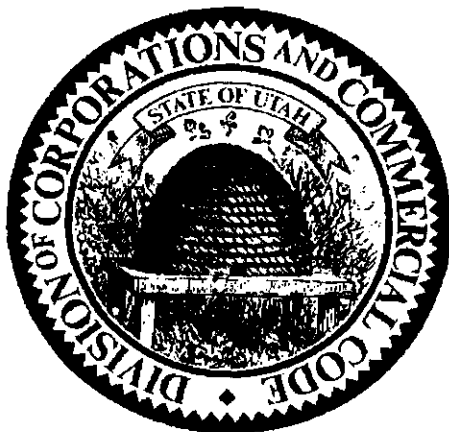
TAMURA FARMS
ATTN BEN TAMURA
PO BOX 275
HOMEDALE UT 83628

July 11, 2001

CERTIFICATE OF EXISTENCE

Registration Number: 574828-0142
Business Name: TAMURA FARMS, INC.
Registered Date: APRIL 4, 1957
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: DELINQUENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601