



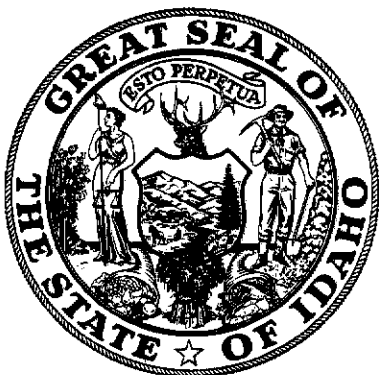
CERTIFICATE OF INCORPORATION
OF

C&L LOCKER COMPANY

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 the above named corporation, 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: November 2, 1933



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

Articles of Incorporation of
C&L LOCKER COMPANY
UNDER the IDAHO BUSINESS CORPORATION ACT

It is hereby certified that:

REC'D
SEC. 0 - 100
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- (1) The name of the proposed corporation is ~~CS~~ **C&L LOCKER** COMPANY.
- (2) The period of duration of the corporation shall be perpetual.
- (3) The purposes for which this corporation is formed are as follows, to wit:

To carry on the business of meat processing and to do all things necessary and related thereto; and to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- (4) The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1000) common shares without par value.
- (5) The shareholders shall not have pre-emptive rights to acquire unissued shares, treasury shares, or securities convertible into such shares.
- (6) Shares of the corporation may not be sold or transferred by the corporation or any holder of shares of the corporation to any person without the consent of the majority of the board of directors of the corporation.
- (7) The address of the initial registered office of the corporation is 910 N. Almon, Moscow, ID. 83843; and the initial registered agent is James H. Boland.
- (8) The initial board of directors of the corporation shall consist of TWO (2) members who shall serve as directors until the first annual meeting of the stockholders or until their successors are elected and qualify. The names and addresses of the persons serving as initial directors are:

James H. Boland, 910 N. Almon
Moscow, ID 83843
Celia N. Boland, 910 N. Almon
Moscow, ID 83843

- (9) The undersigned are the incorporators of the corporation.

James H. Boland

Celia N. Boland

James H. Boland
Celia N. Boland