

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That.....**BUMBLE BEE SEAFOODS, INC.**.....

a Corporation organized and existing under the laws of the state of.....**Oregon**.....
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy
of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate.....**Ada**.....County, in the State of Idaho,
as the County in which the principal place of business of said Corporation in said State of Idaho
shall be located, and does hereby designate....**Eugene H. Anderson, Esq.**.....

residing at...**Idaho Bldg.**.....in said...**Ada**.....County, as authorized Agent
of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any
law of the State of Idaho, may be served, as provided by the Constitution and laws of said State
of Idaho.

And the said.....**BUMBLE BEE SEAFOODS, INC.**.....
desiring and intending to conform in all respects to the Constitution and laws of said State, and to
avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does
hereby accept the provisions of the Constitution of the State of Idaho for all the intents and pur-
poses contemplated by the provisions thereof, relating to such acceptance by other than municipal
corporations.

IN WITNESS WHEREOF, The said.....**BUMBLE BEE SEAFOODS, INC.**.....

.....has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its be-
half, by its President, and to be attested by its Secretary, and has caused
its corporate seal to be hereunto affixed at.....**Astoria**.....

in the County of.....**Clatsop**....., State of.....**Oregon**.....

this day of.....**June**.....**30**....., 19..**61**..

Attest:

Eugene H. Anderson

Secretary.

.....**BUMBLE BEE SEAFOODS, INC.**.....

(Name of Corporation)

By.....

John S. McGowan
Executive Vice - President.

STATE OF.....**OREGON**.....

County of.....**CLATSOP**.....

ss.

On this..... day of.....**June**.....in the year 19..**61**.., before
me**E. H. Nelson**....., a ..notary public.....in and for said

County, in the State aforesaid, personally appeared ...**John S. McGowan**.....
known to me to be the President of the Corporation that executed the within and foregoing instru-
ment, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my ..notarial.....seal this.....**30th**.....

day of.....**June**....., A. D. 19..**61**..

E. H. Nelson
Notary Public for Oregon

Official Title.

My commission expires on the.....**1st**.....day of.....**May**....., 19..**62**..

NOTE.—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the
Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.