

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

MEATS, INC.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **11th** day of **April** 19 **58**, a properly authenticated copy of its articles of incorporation, and on the **11th** day of **April** 19 **58**, a designation of **W. Dean Abrahams** in the County of **Canyon** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **11th** day of **April**, A.D. 19**58**.

Secretary of State.

United States of America
State of Washington

DEPARTMENT



OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

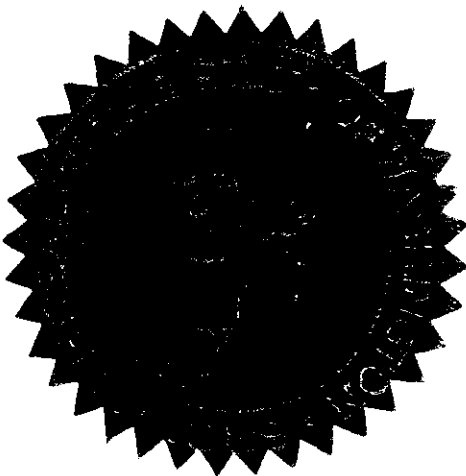
I,

VIC MEYERS

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Articles of Incorporation of MEATS, INC., as received and filed in this office on January 17, 1945; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1958



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,
this 18th day of March A.D. 1958*

Vic Meyers
Secretary of State

By *Ray J. Feoman*
Assistant Secretary of State

ARTICLES OF INCORPORATION

of

MEATS, INC.

* * *

**APPROVED
AND FILED**

JAN 17 1946

BELLE REEVES
SECRETARY OF STATE

BY *Ray J. Feaman*
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS: That we, T. W. RYAN, BYRON HORTON, M. GORDON and HENRY T. IVERS, being all of legal age, citizens of the United States and residents of the State of Washington, do hereby associate ourselves together as a corporation under the Uniform Business Corporation laws of the State of Washington, and do hereby adopt and certify the following

ARTICLES OF INCORPORATION

ARTICLE I.

The name of this corporation is and shall be MEATS, INC.

ARTICLE II.

The duration and time of existence of this corporation shall be fifty (50) years from the date of incorporation.

ARTICLE III.

The objects and purposes for which this corporation is formed are as follows:

1. To engage generally in the business of buying and selling at wholesale and retail meats, poultry, fish, butter, lard, eggs, and other similar products.
2. To raise, purchase or otherwise acquire, and to slaughter, all kinds of food, animals, poultry, game and fish.

3. To dress, prepare for use, pack, salt, smoke, can, or otherwise preserve, store and market meats, fish, butter, lard, eggs, and other similar foods.

4. To manufacture, buy or trade in all of the ordinary supplies, products and by-products of the slaughtering and meat packing business.

5. To manufacture all by-products, including fertilizer, soap, glue and gelatin.

6. To own or otherwise hold and to operate wholesale or retail meat markets, packing houses or manufacturing plants.

7. To buy, lease or otherwise acquire, to sell, market, hypothecate or otherwise encumber real and personal property of every character whatsoever.

8. To conduct any lawful business permissible under the Uniform Business Corporation Act of the State of Washington.

ARTICLE IV.

The location and post office address of the registered office of this corporation shall be Bell Street Terminal, Seattle, Washington.

ARTICLE V.

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of one hundred dollars (\$100.00) per share.

ARTICLE VI.

The amount of the paid-in capital with which this corporation will begin business is the sum of not less two thousand, five hundred dollars (\$2,500.00).

ARTICLE VII.

The names of the first directors of the corporation who shall serve until the first annual meeting of the corporation, on the second Tuesday in January, 1946, and their post office addresses, are as follows:

T. W. Ryan	1521 West 63d Street, Seattle, Washington.
Byron Horton	608 Belmont Avenue North, Apt 102, Seattle, Washington.
M. Gordon	1644 - 22d Avenue North, Seattle, Washington.
Henry T. Ivers	910 - 17th Avenue North, Seattle, Washington.

ARTICLE VIII.

The names and post office addresses of each of the incorporators with the number of shares subscribed by each set opposite his name are as follows:

T. W. Ryan	1521 West 63d Street, Seattle, Washington.	10 Shares
Byron Horton	608 Belmont Avenue North, Apt. 102, Seattle, Washington.	10 "
M. Gordon	1644 - 22d Avenue North, Seattle, Washington.	10 "
Henry T. Ivers	910 - 17th Avenue North, Seattle, Washington.	1 "

IN WITNESS WHEREOF, the said T. W. Ryan, Byron Horton,

M. Gordon and Henry T. Ivers have made, subscribed, adopted and
certified these Articles of Incorporation in triplicate this
12th day of January, 1945.

T. W. Ryan
T. W. RYAN
Byron Horton
BYRON HORTON
M. Gordon
M. GORDON
Henry T. Ivers
HENRY T. IVERS

STATE OF WASHINGTON,)
COUNTY OF KING.) ss.

THIS IS TO CERTIFY, That on this 12th day of January,
1945, before me, the undersigned, a notary public in and for the
State of Washington, duly commissioned and sworn, personally came
T. W. RYAN, BYRON HORTON, M. GORDON and HENRY T. IVERS, to me known
to be the individuals described in and who executed the within in-
strument, and acknowledged to me that they signed and sealed the
same as their free and voluntary act and deed for the uses and pur-
poses therein mentioned.

WITNESS my hand and official seal the day and year in
this certificate first above written.

[Signature]
Notary Public in and for the State
of Washington, residing at Seattle.