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SECRETARY OF STATE
STATE OF IDAHO

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LITEHOUSE, INC.**

These Amended and Restated Articles of Incorporation of LITEHOUSE, INC., are executed by said Corporation pursuant to the provisions of Title 30, Chapter 1, Idaho Code, as follows:

**ARTICLE I.
NAME**

The name of the Corporation is "LITEHOUSE, INC".

**ARTICLE II.
SHARES**

1. The aggregate number of shares this Corporation shall have authority to issue is three million five hundred thousand (3,500,000) shares, without a par value, all of which shall be voting common stock;
2. The voting common shares shall possess one (1) vote per share.
3. Upon filing of these Amended and Restated Articles of Incorporation, certain stock of the Corporation shall be exchanged and cancelled, as follows: Three thousand (3,000) shares of the presently issued nonvoting common stock will be exchanged for three thousand (3,000) shares of the newly authorized voting common stock, having a total fair market value equal to the three thousand (3,000) shares of nonvoting common stock which is exchanged therefore. The three thousand (3,000) shares of presently issued nonvoting common stock exchanged will be cancelled by the Corporation following the exchange.

**ARTICLE III.
REGISTERED AGENT**

The registered agent of this Corporation and the street address of the registered office of this Corporation are as follows:

Registered Agent
Edward W. Hawkins, Jr.

Registered Office Address
1109 N. Ella
Sandpoint, Idaho 83864

The mailing address of this Corporation shall be P.O. Box 1969, Sandpoint, Idaho 83864.

IDAHO SECRETARY OF STATE
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ARTICLE IV.
PREEMPTIVE RIGHTS

Shareholders of this Corporation shall not have preemptive rights to acquire additional shares offered for sale by this Corporation.

ARTICLE V.
CUMULATIVE VOTING

Shareholders of this Corporation shall not have cumulative voting rights.

ARTICLE VI.
DIRECTORS

1. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Douglas V. Hawkins	P.O. Box 1969 Sandpoint, ID 83864
Edward W. Hawkins, Jr.	P.O. Box 1969 Sandpoint, ID 83864
Wendell L. Christoff	P.O. Box 287 Lowell, MI 49331-0287
Phillip L. Currie	4275 Executive Square, Suite 1000 La Jolla, CA 92037

2. The number of directors of the Corporation shall be fixed as provided in the Bylaws and may be changed from time to time by amending the Bylaws.

3. A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages arising from any conduct as a director, except liability for (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law. This limitation shall not apply to any act or omission occurring before the effective date of this paragraph. If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VII. INDEMNIFICATION

The Corporation has the power to indemnify, and to purchase and maintain insurance for, its directors, officers, trustees, employees, and other persons and agents. Without limiting the generality of the foregoing, the Corporation shall indemnify its directors and officers against all liability, damages, and costs or expenses (including attorney's fees) arising from or in connection with service for, employment by, or other affiliation with this Corporation to the maximum extent and under all circumstances permitted by law. No such indemnity shall indemnify any director or officer from or on account of any liability for (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

ARTICLE VIII. PURPOSE AND POWERS

The purposes and powers of this Corporation are as follows:

1. To manufacture, bottle, distribute, sell and dispose of salad dressings, dips and sauces, and to that end to purchase any and all raw materials necessary and convenient to the same; to create salad dressings, dips and sauces and obtain patents, registered trademarks and copyrights; to license the manufacture, bottling and distribution of salad dressings, dips and sauces; to build, purchase, lease, import, export, or otherwise acquire and dispose of property and machinery necessary for the furtherance of such business.
2. To engage in generally and carry on any lawful business or trade which may in the judgment of the Board of Directors at any time be necessary, useful or advantageous to this Corporation.
3. In furtherance of and not in limitation of the general powers conferred by the laws of the state of Idaho, it is expressly provided that this Corporation shall also have the following powers:
 - (a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation, provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly, on any share of its own stock which it may hold.
 - (b) To acquire by purchase or otherwise and to own, hold, cancel reissue, sell, pledge and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.
 - (c) To borrow money and give security therefore.
 - (d) To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, and any firm, association, corporation, or with any government, municipality, or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this Corporation, or which is calculated directly or indirectly to promote the welfare or interests of the Corporation to enhance the value or render profitable any of its properties or rights.

(f) To do any and all things in this Article set forth to the same extent a natural person might or could do any in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Uniform Business Corporation Act of the state of Idaho, or any amendment thereto, or substitute therefore, may not at the same time lawfully carry on or do.

4. The Corporation may enter into and otherwise transact business as vendor, purchaser or otherwise with its directors, officers and stockholders and with corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members, or otherwise as freely as if such adverse interests did not exist, even though vote, action or presence of such directors, officers or stockholders may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such director, officer or stockholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership, or for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the Corporation (but not in the case of stockholders who are not directors or officers) the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the Corporation is interested in any corporation, association, firm or entity shall be sufficient disclosure as to such director or officer with respect to all contracts and transactions of that corporation, association, firm or entity.

ARTICLE IX.

AMENDMENT OF BYLAWS

In furtherance of and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to make, alter, and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to change or repeal such Bylaws.

ARTICLE X.

AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Amended and Restated Articles of Incorporation and in any manner now or

hereafter prescribed or permitted by statute. All rights of stockholders of the Corporation are granted subject to this reservation.

ARTICLE XI.
MISCELLANEOUS

1. The number of shares outstanding of Corporation is three thousand forty (3,040) shares, all of which are entitled to vote on these Amended and Restated Articles.

2. The number of shares voting for and against these Amended and Restated Articles, respectively, are as follows:

For Amendment:	3,040 Shares
Against Amendment:	-0- Shares

3. The date of adoption of these Amended and Restated Articles of Incorporation by the shareholders of the Corporation is December 16th, 2006.

4. These Amended and Restated Articles of Incorporation:

(a) consolidate all amendments to the original Articles of Incorporation into a single document, including new amendments;

(b) have been duly adopted by the shareholders of Corporation and supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS WHEREOF, Corporation has executed these Amended and Restated Articles of Incorporation this 11th day of December, 2006.

LITEHOUSE, INC.

By: Edward W. Hawkins, Jr.
Edward W. Hawkins, Jr., President

By: Kelly Prior
Kelly Prior, Secretary