



Department of State

**CERTIFICATE OF INCORPORATION
OF**

KELSEY-KLASSEN, LTD.

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: **March 25, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION OF
KELSEY-KLASSEN, LTD.

RECEIVED
SEC. OF STATE

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is KELSEY-KLASSEN, LTD.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are for preparation and sale of food and beverage products plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 2285 East 17th Street, Idaho Falls, Idaho 83401, and the name of its initial registered agent at such address is Daniel Klassen.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Dale Kelsey	1005 Main South, Kimberly, Idaho 83341
Irene Kelsey	1005 Main South, Kimberly, Idaho 83341

Daniel Klassen 2285 East 17th Street, Idaho Falls, ID 83401

Alisa Klassen 2285 East 17th Street, Idaho Falls, ID 83401

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Daniel Klassen 2285 East 17th Street, Idaho Falls, ID 83401

DATED this 21 day of March, 1991.


Daniel Klassen
Incorporator

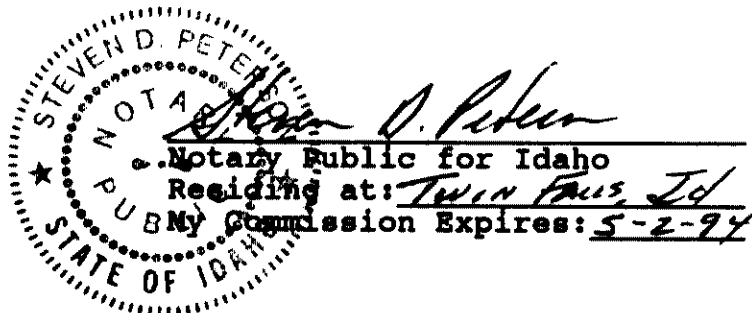
STATE OF IDAHO)

County of Twin Falls)

ss.

On this 21 day of March, 1991, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Daniel Klassen, known to me to be the person whose name is affixed to the foregoing instrument and they acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



(Kelsey.Art)

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