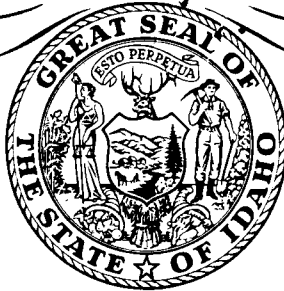


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD K. WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

GOLDEN VALLEY PACKERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 21st day of July, 1967,

original articles of amendment, as provided by Sections 30-146, 30-147 & 30-148, Idaho Code, increasing the authorized capital stock to \$2,000,000.

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be recorded on ~~Film~~ No. Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY That the Articles of Incorporation have been amended accordingly.

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 21st day of July,

A. D. 1967  
PETE T. CENARRUSA  
Secretary of State

By Deputy

Secretary of State

CERTIFICATE OF INCREASE OF CAPITAL STOCK

We, the undersigned, T. ROSS CLEMENT and LYLE D. TAYLOR, the President and Secretary, respectively, of GOLDEN VALLEY PACKERS, INC., a corporation, do hereby certify that at a special meeting of stockholders of said corporation called for that expressly stated purpose and duly called according to law after due and legal notice, and held in the office of Golden Valley Packers, Inc., at Roberts, Idaho, on the 5th day of June, 1967, at 8:00 o'clock P.M., at which meeting Eight Hundred Thirty-nine Thousand Nine Hundred and Ninety-nine (839,999) shares out of a total of Nine Hundred Thirty-seven Thousand (937,000) shares of the capital stock of said corporation, issued and outstanding, were represented in person or by proxy, a Resolution, as hereinafter set forth was adopted by the unanimous vote of all of the issued and outstanding stock of said corporation:

"RESOLUTION OF STOCKHOLDERS

RESOLVED: By the stockholders of GOLDEN VALLEY PACKERS, INC., a corporation, of Roberts, Idaho, representing all of the subscribed capital stock of said corporation in a meeting duly assembled and called, that Article V of the Articles of Incorporation be amended to read as follows:

'v

The total authorized capital stock of said corporation shall be TWO MILLION AND NO/100 (\$2,000,000.00) DOLLARS, divided into Two Million (2,000,000) shares, of the par value of ONE AND NO/100 (\$1.00) DOLLARS each, and all of said capital stock shall be common stock.'

BE IT FURTHER RESOLVED: That the President and Secretary of said corporation, be, and they hereby are, authorized and directed to make, execute and acknowledge a certificate under the corporate seal of said corporation, certifying to the passing of the foregoing Resolution, and cause such certificate to be filed and recorded in the manner provided by law."

IN WITNESS WHEREOF, this Certificate has been signed by said GOLDEN VALLEY PACKERS, INC., a corporation, and by its Presi-

dent and Secretary, respectively, under its corporate seal this 15th day of June, in the year of our Lord One Thousand Nine Hundred and Sixty-seven.

GOLDEN VALLEY PACKERS, INC.,  
A Corporation

By [Signature]  
President

(SEAL)

By [Signature]  
Secretary

STATE OF IDAHO                    )  
                                      : ss  
COUNTY OF BONNEVILLE )

On this 15th day of June, 1967, before me, the undersigned Notary Public, in and for said State, personally appeared T. ROSS CLEMENT and LYLE D. TAYLOR, known to me to be the President and Secretary, respectively, of the GOLDEN VALLEY PACKERS, INC., a corporation, described in the within and foregoing instrument, and they severally acknowledged to me that they executed said instrument as President and Secretary of said corporation.

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

[Signature]  
Notary Public in and for said State  
Residing at Idaho Falls, Idaho