

101871



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

HBN, INC.

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: September 12, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Basala*

ARTICLES OF INCORPORATION  
OF  
HBH, INC.

30 SEP 12 PM 8 40  
SEC. 1

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is HBH, Inc.

II

The period of its duration is perpetual.

III

The sole and specific purpose for which the corporation is organized is to engage in the manufacture and marketing of huckleberry products and to conduct all other business not prohibited by law.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 8000 Sunnyside Road, Sandpoint, ID 83864. The name of the registered agent at such address is Joan Hawkins-Holm.

VI

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is: Joan Hawkins-Holm, 8000 Sunnyside Road, Sandpoint, ID 83864.

VII

The name and address of the incorporator is Joan Hawkins-Holm, 8000 Sunnyside Road, Sandpoint, ID 83864.

DATED this 5<sup>th</sup> day of September, 1990.

Jean Hawkins-Holm