

THIS SPACE FOR SECRETARY OF STATE USE:

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SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE

10/06/2000 09:00  
CA: 6231 CT: 30773 IN: 35392

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ARTICLES OF INCORPORATION  
OF  
QUACK ATTACK WATERFOWL SPECIALTIES, INC.

The undersigned, SUSAN J. HEWITT, being qualified as an incorporator of a corporation under the Idaho Business Corporate Act, of legal age, enters into these Articles for the purpose of forming a corporation under the laws of the State of Idaho, and does hereby make, adopt, execute, and acknowledge these Articles of Incorporation as follows:

ARTICLE I: Corporate Name

The name of the corporation shall be QUACK ATTACK WATERFOWL SPECIALTIES, INC.

ARTICLE II: Shares

The corporation shall have authority to issue 500,000 shares of common voting stock.

ARTICLE III: Initial Registered Office and Registered Agent

The initial registered office of the corporation shall be located at 3725 N. Boyer, Sandpoint, Idaho 83864. The initial registered agent at the address shall be CRAIG B. HEWITT.

ARTICLE IV: Initial Board of Directors

The number of directors of this corporation shall be not less than one nor more than nine. The initial Board of Directors of this corporation shall consist of two board members, who shall be CRAIG B. HEWITT and NEAL M. HEWITT, whose address is P.O. Box 117,

C135908

Dover, Idaho 83825, who shall be the initial chairpersons of the Board of Directors, and who shall serve as the Board of Directors until the first annual meeting of shareholders or until the successor(s) has been elected and qualified.

ARTICLE V: Incorporator

The name and address of the incorporator of this corporation is SUSAN J. HEWITT, P.O. Box 117, Dover, Idaho 83825.

ARTICLE VI: Corporate Purpose

The purpose for which this corporation is organized is the transaction of any and all lawful business.


ARTICLE VII: Cumulative Voting

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VIII: Preemptive Rights

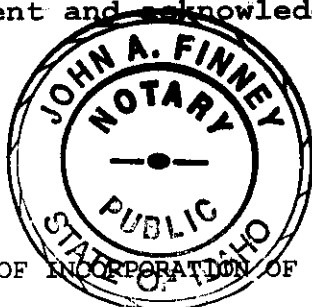
All shareholders are entitled to preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand this 4<sup>th</sup> day of October, 2000.

  
SUSAN J. HEWITT  
Incorporator

STATE OF IDAHO           )  
                                  : ss.  
County of Bonner        )

On this 4<sup>th</sup> day of October, 2000, before me, the undersigned Notary Public, personally appeared SUSAN J. HEWITT, known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.



  
Notary Public - State of Idaho  
Residing at Sandpoint  
My Commission Expires 10-15-2002