



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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 original of the articles of incorporation of

HURST, INC.

was filed in the office of the Secretary of State on the **19th** day
of **March** A.D. One Thousand Nine Hundred **Fifty-eight** and
duly recorded on Film No. **102** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Caldwell in the County of **Canyon**

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 **19th** day of **March**,
A.D., 19 **58**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

HURST, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

ARTICLE I.

The name of this corporation is: HURST, INC.

ARTICLE II.

Purposes

The purposes for which this corporation is formed are:

(a) To engage in the business of packing meats and other food products, and in connection therewith, to engage in the business of cold storage and refrigeration of meats, animal and dairy and other food products.

(b) To engage in the business of manufacturing and selling frozen foods and frozen food products.

(c) To manufacture, buy, sell and otherwise deal in any by-products of, or products growing out of or related to, any of the aforesaid business.

(d) To acquire, operate, maintain and utilize manufacturing and other plants, packing houses, factories, branch establishments, refrigeration and cold storage plants, and other property, pertaining to the conduct of said business.

(e) To purchase, acquire, own, hold, lease (either as lessor or as lessee), sell, exchange, subdivide, mortgage and generally operate any real or personal property of any and every kind or description, within or without the State of Idaho, necessary, suitable or useful in connection with any of the objects or purposes herein set forth.

(f) To construct and erect buildings or structures upon and to improve and maintain any and all real property owned, leased or held by this corporation; and to equip, improve and generally operate any and all personal property owned by this corporation.

(g) To purchase, hold, sell and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that the shares of its own capital stock owned by it shall not be voted upon directly or indirectly.

(h) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desirable for the furtherance of the business of this corporation, with any persons, firms, corporations, associations, any state, territory, or

1 municipality of the United States or any foreign country, govern-
2 ment or body politic.

3 (i) To acquire, and hold all or any part of the capital
4 stock, assets or good will of any business, of any person, firm,
5 association or corporation engaged in any business in whole or in
6 part similar to that of this corporation, consistent with the ob-
7 jects and purposes of this corporation, and to hold, utilize and in
8 any manner dispose of the whole or any part of the stock, assets,
9 good will and rights so acquired and to conduct in any lawful man-
10 ner in whole or in part any business so acquired, and to undertake
11 or assume the whole or any part of the obligations or liabilities
12 of any person, firm, association or corporation engaged in the
13 business so acquired.

14 (j) To adopt, apply for and register, purchase, lease
15 or otherwise acquire and to use, maintain and protect and to sell,
16 assign or grant licenses or other rights in respect of any trade
17 marks, trade names, patents, patent rights, copyrights, inventions,
18 formulas, processes and rights analogous thereto.

19 (k) To borrow money for any purpose of this corporation,
20 without limit as to amount, and to issue bonds, debentures, notes
21 or other evidences of indebtedness, secured or unsecured, of this
22 corporation for the moneys so borrowed, or in payment for property
23 acquired, or for any other objects or purposes of this corporation,
24 or in connection with its business; to secure payment of such de-
25 bentures, notes or other obligations by mortgages or deeds of trust
26 or pledges or other liens upon any or all of the property of this
27 corporation wheresoever situated.

28 (l) To carry out all or any part of the foregoing ob-
29 jects or purposes as principal or agent, or otherwise, either alone
30 or in conjunction with any person, association or other corporation
31 and in any part of the world; and in carrying on its business and
32 for the purpose of attaining or furthering any of its objects or
purposes, to make and perform such contracts of any kind and des-
cription, to do such acts and such things and to exercise any and
all such powers as a natural person could lawfully make, perform,
do or exercise, provided that the same be not inconsistent with
the objects or purposes of this corporation, or the statutes of
the State of Idaho.

(m) To conduct its business in all or any of its branch-
es in the State of Idaho and in any and all other states, terri-
tories, possessions, colonies and dependencies of the United States
of America, and in the District of Columbia, and in any or all
foreign countries, and to have one or more offices within or out-
side of the State of Idaho.

(n) The objects as specified herein shall, except as
otherwise expressed, be in no way limited or restricted by refer-
ence to or inference from the terms of any other clause or para-
graph of these Articles. The objects, purposes and powers speci-
fied in each of the clauses or paragraphs in these Articles shall
be regarded as independent objects, purposes and powers.

The foregoing shall be construed as objects and powers
and the enumeration thereof shall not be held to limit or restrain
in any manner the general powers now or hereafter conferred on
this corporation by the Statutes of the State of Idaho.

ARTICLE III.
Duration

The period of existence and the duration of the life of this corporation shall be perpetual.

ARTICLE IV.
Place of Business

The location and post office address of the registered office of this corporation in the State of Idaho shall be Caldwell in the County of Canyon, State of Idaho.

ARTICLE V.
Stock

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 500. The aggregate par value of the common capital stock of this corporation shall be \$50,000.00; and the par value of each share of the common capital stock shall be \$100.00.

ARTICLE VI.
Incorporators

The names and post office addresses of each of the incorporators of this corporation and the number of shares of said common capital stock subscribed by each of these incorporators are as follows:

NAME	POST OFFICE ADDRESS	SHARES SUBSCRIBED
Richard H. Hurst	Caldwell, Idaho	One
Joan C. Hurst	Caldwell, Idaho	One
L.L. Hurst	Caldwell, Idaho	One

Each of the persons above enumerated as incorporators is a natural person over the age of 21 years and is a citizen of the United States of America.

ARTICLE VII.
Capital stock

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders of this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII.

A director of this corporation shall not be required to be a holder of any of the shares of the common capital stock of the corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the Statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 28 day of

1 February, 1958.

2
3 Richard H. Hurst
4 Richard H. Hurst

5 Joan C. Hurst
6 Joan C. Hurst

7 L. L. Hurst
8 L. L. Hurst

GIGRAY & BOYD
ATTORNEYS AT LAW
CALDWELL, IDAHO

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17 STATE OF IDAHO)
18 County of Canyon) ss.

19 On this 28 day of February, 1958, before me, the under-
20 signed, a Notary Public in and for said State, personally appeared
21 RICHARD H. HURST, JOAN C. HURST and L. L. HURST, known to me to be
22 the persons whose names are subscribed to the within instrument and
23 acknowledged to me that they executed the same, and I further cer-
tify that each of said persons acknowledged to me that they were
each over the age of twenty-one years and were each citizens of the
United States of America.

24 IN WITNESS WHEREOF, I have hereunto set my hand and af-
25 fixed my official seal the day and year in this certificate first
26 above written.

27 V. J. Boyd
28 Notary Public for Idaho
29 Residing at Caldwell, Idaho
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