

# CERTIFICATE OF INCORPORATION OF

IDAHO PACKERS, 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 \_\_\_\_\_\_

IDAHO PACKERS, INC.

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: January 13, 1982



Pet or Cenarina

SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORADANON 3 PM 4 33

OF

SECRETAR OF IDAHO PACKERS, INC.

The undersigned, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### FIRST

The name of the Corporation is:

IDAHO PACKERS, INC.

#### SECOND

The period of its duration is perpetual.

## THIRD

The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

# FOURTH

The aggregate shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$1.00 per share.

# FIFTH

Provisions denying preemptive rights are:

NONE.

# SIXTH

Provisions for the regulation of the internal affairs of the corporation are:

NONE.

#### SEVENTH

The initial address of the registered office of the corporation is: 2113 South Montana, Caldwell, Idaho 83605, and

the name of the initial registered agent at such address is: Clinton Albano.

# EIGHTH

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 the sole director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Clinton Albano 2113 South Montana, Caldwell, Idaho 83605

DATED this 3 day of Sommer, 1982.