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State of Idaho

Department of State

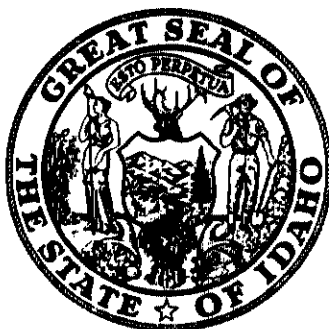
CERTIFICATE OF INCORPORATION OF

WOOD'S MEAT PROCESSING, 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: December 21, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION

DEC 21 6 31 AM '93
SECRETARY OF STATE

of

WOOD'S MEAT PROCESSING, INC.

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS, that we the undersigned being of full legal age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and hereby adopt Articles of Incorporation as follows:

I

The name of the corporation shall be WOOD'S MEAT PROCESSING, INC.

II

The period and duration of the corporation shall be perpetual.

III

The purpose of the corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV

The corporation shall have the authority to issue One Hundred Thousand Shares (100,000) of Ten Dollar (\$10) par value stock of a single class of voting common.

V

The address of the initial registered office of the

corporation shall be 9580 Highway 95 North, Sandpoint, Idaho, and the initial registered agent at that address shall be Louise A. Wood.

VI

The initial board of directors shall consist of two directors:

Steven A. Wood
9580 Highway 95 North
Sandpoint, Idaho 83864

Louise A. Wood
9580 Highway 95 North
Sandpoint, Idaho 83864

VII

The incorporators are:

Steven A. Wood
9580 Highway 95 North
Sandpoint, Idaho 83864

Louise A. Wood
9580 Highway 95 North
Sandpoint, Idaho 83864

DATED this 13 day of Dec, 1993.

Steven A. Wood
Steven A. Wood

Louise A. Wood
Louise A. Wood

STATE OF IDAHO

County of Bonner

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On this 13 day of Dec, 1993, before me a Notary Public, in and for said state, personally appeared STEVEN A. WOOD and LOUISE A. WOOD, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

[Signature]
Notary Public - State of Idaho
Residing at Sandpoint
My commission expires 3/10/97