

State of Idaho

Office of the Secretary of State

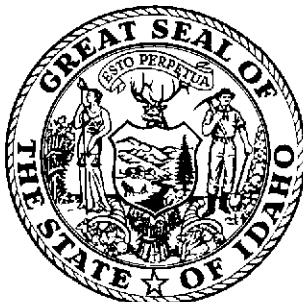
**CERTIFICATE OF REGISTRATION
OF
IDAHO NATURAL & ORGANIC FOODS, INC.**

File Number C 216363

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 19, 2018



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 JAN 19 PM 12:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Idaho Natural & Organic Foods, Inc.

2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
236 E 5th Street N, Suite J, Burley, ID 83318-3453
(Street Address)
PO Box 145 Burley, ID 83318
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
PO Box 145 Burley, ID 83318
(Address)

8. Name and street address of registered agent in Idaho:
Stacy Gillette 236 E 5th Street N, Suite J, Burley, Idaho 83318-3453
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:
Jonathan Pierce President 236 E 5th Street N, Suite J, Burley, Idaho 83318-3453
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Blake R. O'Neill

Signature: Blake O'Neill
(Signature)

Capacity: Corporate Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

01/19/2018 05:00

CK: PREPAID CT: 2105 BH: 1622022
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

C 2116363

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDAHO NATURAL & ORGANIC FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6556553 8300

SR# 20180368619

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202000070

Date: 01-19-18