

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

JONES & JONES, INC. dba JONES MEAT PACKERS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of JONES & JONES, INC. dba JONES MEAT PACKERS
INC. for a Certificate of Authority to transact business in this State,
duly signed and verified 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
Authority to JONES & JONES, INC. dba JONES MEAT PACKERS INC.
to transact business in this State under the name JONES & JONES, INC. dba JONES
MEAT PACKERS INC. and attach hereto a duplicate original of the Application
for such Certificate.

Dated September 2, 1986



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is JONES AND JONES INC.

2. The name which it shall use in Idaho is JONES MEAT PACKERS INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of ARIZONA

4. The date of its incorporation is 5-3-66 and the period of its duration is Ind

5. The address of its principal office in the state or country under the laws of which it is incorporated is

PO Box 90 LAVEEN ARIZONA 85339

6. The address to which correspondence should be addressed, if different from that in item 5.

SAME

7. The street address of its proposed registered office in Idaho is 1161 CAMELOT DRIVE

Boise 83704, and the name of its proposed registered agent in Idaho at that address is REGINALD JONES

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

REAL ESTATE PURCHASES

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>R.C. JONES</u>	<u>PRESIDENT</u>	<u>425 E. BENSON HIGHWAY TUCSON ARIZ 85713</u>

<u>REGINALD JONES</u>	<u>SEC-TRES</u>	<u>PO BOX 90 LAVEEN ARIZ 85339</u>
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(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 8/5/86

JONES AND JONES INC
(Corporation Name)

Re: R. E. Jones (Corporation Name) Pres.

(Corporation Name)

Its President or Vice President (please specify)

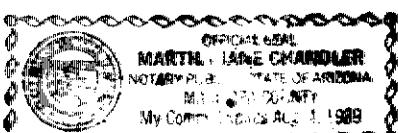
271d

Its President, Vice President (please specify) Reginald C. Jones Sec. Pres.
In Committee Against Segregation (or any other if)

Its Secretary/Assistant Secretary (please specify)

I, MARTHA SANE CRANDLER, a notary public, do hereby certify that on this FIFTH day of August, 19 86, personally appeared before me REGINALD C. JONES, who being by me first duly sworn, declared that (s)he is the SECRETARY-TREAS of JONES and JONES, INC

that (s)he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.



Martha Jane Chandler
Notary Public

Special Meeting : 10:30
of the
Board of Directors

A special meeting of the Board of Directors of Jones & Jones, Inc., was held on August 2, 1986 at the office of the corporation at Laveen, Arizona. All of the Directors, that is to say, R. C. Jones and Reginald C. Jones, were present and waived notice and time of notice of the meeting.

The President, R. C. Jones, called the meeting to order. The Secretary, Reginald C. Jones, reported that the corporation should be authorized to carry on business in the State of Idaho. He further reported that the name "Jones & Jones, Inc." had been adopted by another corporation in Idaho, and that to secure authorization in that State this corporation must assume a different name.

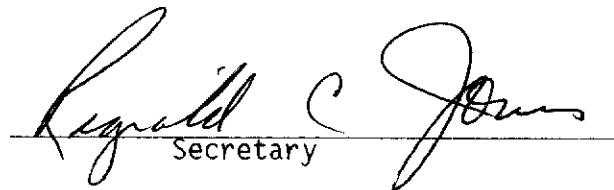
There was a discussion of these matters, whereupon upon motion made and unanimously carried the following resolutions were adopted:

RESOLVED that the Secretary shall take all appropriate steps to secure authorization for this corporation to do business within the State of Idaho.

FURTHER RESOLVED that this corporation adopts the name "JONES MEAT PACKERS" ^{for} ~~for~~ use in all its corporate business transactions within the State of Idaho; and that all business transactions entered into within the State of Idaho in such adopted name by the authority of the officers of this corporation shall be equally as binding on this corporation as though its true corporate name had been used in each such transaction.

There being no further business to come before the meeting, the same was adjourned.

Attest


Reginald C. Jones
Secretary

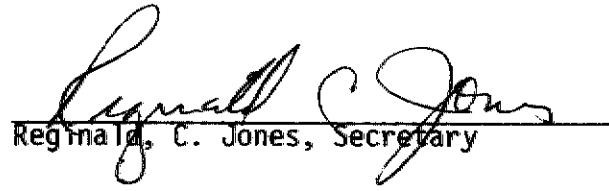

R. C. Jones
President

CERTIFICATE OF SECRETARY

REGINALD C. JONES, Secretary of Jones & Jones, Inc., an Arizona corporation, certifies that the attached is a true and correct copy of minutes of a Special Meeting of the Board of Directors of said corporation held on August 2, 1986; and that the Resolutions reflected therein were duly adopted by said Board of Directors, that they have not been amended, revoked or superseded and are in full force and effect.

DATED

8/5/86


Reginald C. Jones, Secretary

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

*** JONES & JONES, INC. ***

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
MAY 3, 1966.

I FURTHER CERTIFY that this corporation has filed all affidavits and annual
reports and paid all annual filing fees required to date and, therefore, is in good standing in
this state.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this
13TH day of AUGUST,
1986, A.D.

James Matthews

Executive Secretary

By *Joan Hancock*

