

FILED

99 JUL 19 PM 2:30
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
KETCHUM SEAFOOD COMPANY, INC.**

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

1. **NAME.** The name of the corporation is: Ketchum Seafood Company, Inc.
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSES.** The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. **STOCK.** The corporation shall have the authority to issue 100,000 shares of capital stock, all of one (1) class, One Dollar (\$1.00) par value.
5. **ADDRESS.** The address of the initial registered office of the corporation is:

Post Office Address: Post Office Box 6849, Ketchum, ID 83340

Street Address: 380 Washington Avenue, #102
Ketchum, ID 83340

The name of the initial registered agent of the corporation at the above address is: Roger Roland

6. **INITIAL DIRECTOR.** The number of directors constituting the initial Board of Directors is three (3), whose names and addresses are:

IDAHO SECRETARY OF STATE
07/19/1999 09:00
CR: 3174 CT: 2204 IN: 234916
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Roger Roland
Post Office Box 221
Ketchum, ID 83340

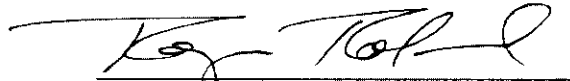
Matthew Cosgriff
Post Office Box 221
Ketchum, ID 83340

Dave Stellings
Post Office Box 221
Ketchum, ID 83340

7. INCORPORATOR. The name and address of the incorporator is:

Roger Roland
Post Office Box 221
Ketchum, ID 83340

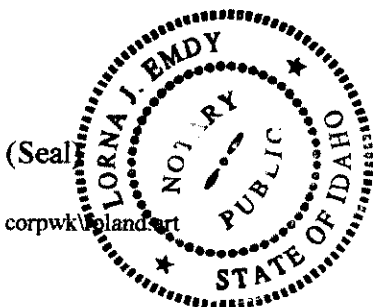
IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of
July, 1999.

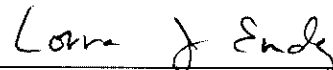

Roger Roland

STATE OF IDAHO)
) ss.
County of Blaine)

On this 16th day of July, 1999 before me, a Notary Public in and for said
State, personally appeared Roger Roland known to be the person whose name is
subscribed to the within instrument, and acknowledged to me that he executed the same.

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




NOTARY PUBLIC FOR IDAHO
Residence: Hailey, ID
Commission expires: 11/30/2000