



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

PENCE-JACKSON LIVESTOCK COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the sixteenth day of August 193 0, original articles of amendment, as provided by Section 83 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the corporate name to

JACKSON'S MARKET INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the name of Pence-Jackson Livestock Company is changed to Jackson's Market Inc.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this sixteenth day of August, in the year of our Lord one thousand nine hundred and thirty, and of the Independence of the United States of America the One Hundred and Fifty-fifth.

Secretary of State.

AMENDED ARTICLES OF INCORPORATION

of

JACKSON'S MARKET INC.

(formerly Pence-Jackson Livestock Company)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and bona fide residents of the State of Idaho, have and do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho.

And we hereby set forth, declare and certify:

First: That the name of said corporation is, and shall be, JACKSON'S MARKET INC.

Second: That the purposes for which it is formed are: To carry on a general wholesale and retail business in all kinds of fresh meats, salt meats, canned meats, smoked meats, pickled meats, fresh, canned and smoked fish, fruits of all kinds, vegetables of every kind, poultry of every kind, meat by-products of every kind; to carry, buy, sell, import or otherwise acquire or dispose of and generally deal in all kinds of beef, veal, pork, mutton, lamb, wild game not prohibited by law, all kinds of sausages, fresh, canned, smoked and dried fish and meat, all sea foods of every kind and description, dressing of all kinds, pickles of all kinds, salads, olives, relishes of every kind, butter, cheese, oleomargarine, lards in bulk and containers, milk, cream, eggs, bread, and food-stuffs; and generally to buy and sell, also exchange, import, or otherwise acquire, livestock of every kind and description, and to acquire property for the proper care of the same, to maintain and establish meat markets for the sale of said products, slaughter-houses and any and all necessary tools, buildings, fixtures and all other apparatus necessary to carry on a general livestock and meat business, both wholesale and retail. To carry on a general wholesale and retail business in all kinds of meats, fish, food-stuffs, sea-foods, and all other goods, wares and merchandise generally carried in meat markets whether mentioned herein or not.

To acquire by purchase or otherwise the property, real or personal and the good-will, rights and assets of all kinds of any person, firm, or corporation, owning, holding, conducting, carrying on or operating or maintaining a wholesale or retail business like or similar to the business, or any part thereof, of this corporation, as herein set forth, and to own, hold, maintain, conduct and operate the same, and to assume, pay, satisfy, and discharge any and all obligations, debts, contracts and liabilities of any such person, persons, firm or corporation from which any such property, good-will, rights or assets are acquired.

To buy, purchase, build, construct, lease, rent or otherwise acquire and own, control, operate, maintain and hold any and all buildings, enclosures or structures which the purpose of this corporation may require.

To buy, purchase, build, lease, rent, or otherwise acquire and own, control and maintain such real or personal property as the purpose of this corporation may require.

To take, hold or otherwise acquire any notes or other evidences of indebtedness, mortgages, pledges, bonds or other securities of whatsoever kind or nature on real or personal property in payment of or as evidence of or security for the payment of any debt or obligation which may become due or owing to this corporation, and to sell, assign, transfer or otherwise dispose of any such notes or other evidences of indebtedness, mortgages, pledges, bonds or other securities, and to take, own, control and hold any property, real or personal, in satisfaction of or in payment for any debt or obligation which may become due or owing to this corporation.

To sell, convey, transfer, exchange, assign, rent, lease, bond, hypothecate, mortgage, pledge or in any other manner dispose of or give security on all, or any part or portion of the property, both real and personal, which this corporation may in any manner acquire, and to execute deeds of trust upon the real property, or any part or portion thereof, at any time belonging to or owned by this corporation.

To borrow money without limit as to amount for any purpose or purposes of this corporation, as herein set forth, whether secured or unsecured, and to make, execute, issue and deliver therefor notes, bonds, debentures or evidences of indebtedness of any kind or kinds, whatsoever, and to secure the payment of the same by mortgage, pledge, or otherwise upon any or all property owned by this corporation at the time of such mortgage, pledge or other security is given.

To do each and every thing essential, necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection, extension, development or benefit of this corporation.

To do, conduct, maintain and operate its business in all its branches at any place or places within the State of Idaho and at any place or places within the United States of America and to establish, have, maintain, hold, conduct, control and operate one or more places of business within the State of Idaho or within any state or states of the United States of America, and to do all things herein set forth at any or all such places.

Third: That the place where its principal business is to be transacted is Burley, Cassia County, State of Idaho.

Fourth: That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth: That the number of its directors shall be three, and the names and residences of those who were appointed to serve until the first meeting of the stockholders of said corporation held after the organization thereof, are as follows:

Names	Whose residence is at
Robert L. Pence	Burley, Idaho.
Wm. B. Jackson	Burley, Idaho.
Alice Jackson	Burley, Idaho.

Sixth: That the amount of the capital stock of said corporation is ten thousand dollars, and the number of shares into which it is divided is one hundred of the par value of one hundred dollars each.

Seventh: That the amount of said capital stock which has been actually subscribed is Four Thousand Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:-

Names	Number of Shares	Amount in Dollars.
Robert L. Pence	Nineteen	\$1900.00
Wm. B. Jackson	Nineteen	\$1900.00
Alice Jackson	One	100.00
Ella Pence	One	100.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 28th day of June, 1928.

Robert L. Pence

Wm. B. Jackson

Alice Jackson

Ella Pence

State of Idaho,

ss.

County of Cassia,

On this 28th day of June, 1928, before me, A.G. Sathre, a Notary Public in and for the State of Idaho, personally appeared Robert L. Pence, Wm. B. Jackson, Alice Jackson, and Ella Pence, and each of them, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and each acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, in Burley, Cassia County Idaho, the day and year in this certificate last above written.

(Notarial)
(Seal)

A.G. Sathre
Notary Public, Residence:
Burley, Idaho.

My commission Expires
July 1st, 1930.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all the shareholders of Pence-Jackson Livestock Company, a corporation, do hereby give our written consent to the amendment of the articles of incorporation of said corporation, changing the name of said corporation from Pence-Jackson Livestock Company to Jackson's Market Inc., and we do hereby give our written consent that the subdivision of the Articles of Incorporation of said corporation, numbered "First", be amended to read as follows: "First: That the name of said corporation is, and shall be, Jackson's Market Inc., and we do hereby amend said articles of incorporation to conform therewith, and we do hereby adopt, approve, ratify and confirm the within and foregoing amended articles of incorporation, as and for the articles of incorporation of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 13th day of August, 1930.

Wm B Jackson (SEAL)
Alice Jackson (SEAL)
C.A. Bauer (SEAL)
H.A. Grohosky (SEAL)

State of Idaho,)
County of Cassia,) ss.

On this 13th day of August, 1930, before me, Ray Agee, a Notary Public in and for the State of Idaho, personally appeared Wm. B. Jackson, Alice Jackson, H.A. Grohosky and C.A. Bauer, and each of them, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and each acknowledged to me that they 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.

My commission expires:
January 15, 1933.

Ray Agee
Notary Public for Idaho.
Residing at Twin Falls, Idaho.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
of

JACKSON'S MARKET INC.

(formerly Pence-Jackson Livestock Company)

State of Idaho,)
) ss.
County of Cassia,)

We, Wm. B. Jackson and C.A. Bauer, do hereby certify that, at all times herein mentioned, we have been, and now are, respectively, the president and secretary of Jackson's Market Inc., formerly Pence-Jackson Livestock Company, a corporation; that we attended and acted as president and secretary, respectively, of the meeting of the shareholders of said corporation, hereinafter mentioned.

That, at a special meeting of the shareholders of said corporation, duly held at the office of said corporation, in the City of Burley, Cassia County, State of Idaho, on the 13th day of August, 1930, the articles of incorporation of said corporation were duly amended to change the name of said corporation from Pence-Jackson Livestock Company to Jackson's Market Inc.; that all shareholders of said corporation attended said meeting and, at said meeting, a resolution, of which the following is a true, exact and perfect copy, was duly and unanimously passed and adopted, by the affirmative vote of all the shareholders of said corporation, to wit:

" RESOLUTION

Whereas, the name of this corporation is the Pence-Jackson Livestock Company, and it is desired to change such name to the name of Jackson's Market Inc.

Now, therefore, be it resolved that the name of this corporation be changed from its present name, Pence-Jackson Livestock Company, to Jackson's Market Inc., and that the last mentioned name be and it is hereby adopted as the corporate name of this corporation.

And be it further resolved that the subdivision of the Articles of Incorporation of this company, numbered "First", be amended to read as follows:

"First: That the name of said corporation is, and shall be, Jackson's Market Inc!"

That thereafter, and on said date, all shareholders of said corporation duly gave their written consent to the amendment of said articles of incorporation, in the particulars aforesaid, and thereupon, and at said time, all shareholders of said corporation did amend said articles of incorporation to conform with said resolution and said written consent and did, in writing, adopt, approve, ratify and confirm the within and foregoing amended articles of incorporation of said corporation, as and for the articles of incorporation of said corporation; that said written consent was duly endorsed and made upon triplicate originals of said amended articles of incorporation, of which

the foregoing is one, and upon the records of this corporation, and saidwritten consent is in form as above set forth.

That, at all times hereinmentioned, the above-named Wm. B. Jackson, Alice Jackson, H.A. Grohosky and C.A. Bauer, who signed said written consent, constituted and were, and now are, all the shareholders of said corporation, and constituted and were, and now are, all the persons entitled to vote at any shareholders' meeting of said corporation, and constituted and were, and now are, all the persons entitled to vote at the shareholders' meeting hereinbefore mentioned, and constituted and were, and now are, the holders of all subscribed, issued and/or outstanding stock in said corporation.

And we do hereby further certify that the foregoing instrument, entitled, "Amended Articles of Incorporation of Jackson's Market Inc., is the full, true and correct amended articles of incorporation of said corporation, as amended by all shareholders of said corporation as aforesaid.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said corporation, at Burley, Idaho, this 13th day of August, 1930.

Attest:


C.A. Bauer
Secretary.

Wm B Jackson
President.
C.A. Bauer
Secretary.

State of Idaho,)
County of Cassia,) ss.

Wm. B. Jackson and C.A. Bauer, being first duly sworn, each upon oath, for himself, deposes and says: That they are, respectively, the president and secretary of Jackson's Market Inc., a corporation, formerly the Pence-Jackson Livestock Company; that they have read the within and foregoing Amended Articles of Incorporation of said corporation, know the contents thereof, and that the same are the true and correct amended articles of incorporation of said corporation; that they have read the within and foregoing articles of amendment, know the contents thereof, and that the facts therein stated and set forth are true.

Wm B Jackson
C.A. Bauer

Subscribed andsworn to before me this 13th day of August, 1930.

My commission expires:
January 15, 1933.

Ray Allen
Notary public for Idaho. Residing at Twin Falls, Idaho.