

JUN 17 2 42 PM '99  
SECRETARY OF STATE  
STATE OF IDAHO

FILED  
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STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
FOUR RIVERS PACKING CO.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is Four Rivers Packing Co.

SECOND

The period of its duration is perpetual.

THIRD

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

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with a par value of \$10.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire ~~unissued~~ ~~of the~~ ~~company's~~ shares

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or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

#### SEVENTH

The location of the initial registered office of the corporation is 512 W. Bannock, Boise, Idaho 83702 and the name of its initial registered agent is James R. Gillespie.

#### EIGHTH

The number of directors constituting the initial Board of Directors is ^C, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Curtis and Kathy DeBerry	2405 Dorado Drive Mission, TX 78572
Gary and Martha Palmer	12201 S. Peking McAllen, TX 78501
Dennis and Debra Ujiiye	1505 N.W. 2nd Ave. Fruitland, ID 83619
Janine Smith	517 Oleander Road Ontario, OR 97914

#### NINTH

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janine Smith	517 Oleander Road Ontario, OR 97914

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup>  
day of June, 1999.

Janine Smith  
Janine Smith