

STATE OF ALASKA

DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT

Certificate of Incorporation

The undersigned, as Commissioner of Commerce & Economic Development of the State of Alaska, hereby certifies that duplicate originals of the Articles of Incorporation of COOK INLET AQUACULTURE ASSOCIATION

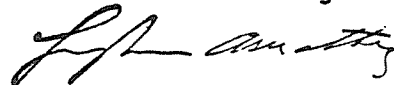
duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Commissioner of Commerce & Economic Development, and by virtue of the authority vested in him by law hereby issues this Certificate of Incorporation of

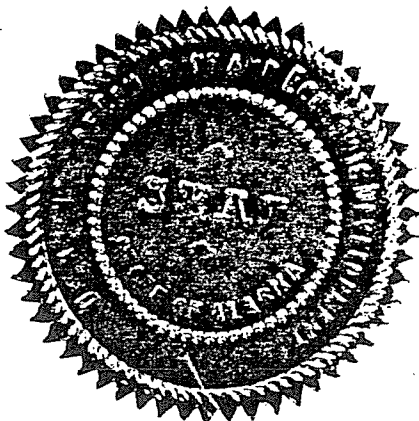
COOK INLET AQUACULTURE ASSOCIATION

and attaches hereto a duplicate original of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed my official seal, at Juneau, the Capital, this
5th day of August A.D. 1976



LANGHORNE A. MOTLEY
COMMISSIONER OF COMMERCE
& ECONOMIC DEVELOPMENT



C
O
P
Y

AUG 5 - 1976

ARTICLES OF INCORPORATION

OF

State of Alaska
Department of Commerce
& Economic Development

COOK INLET AQUACULTURE ASSOCIATION

We, the undersigned natural persons over the age of 21 years, form a non-profit corporation under the general Non-profit Corporation laws of the State of Alaska, and adopt the following Articles of Incorporation.

I.

The name of the corporation shall be:

COOK INLET AQUACULTURE ASSOCIATION

II.

The period of duration of this corporation shall be perpetual.

III.

The purposes for which this corporation is organized are:

- A. To engage in aquaculture.
- B. To engage in any activities in furtherance of aquaculture.
- C. This corporation is specifically precluded from performing any act prohibited to exempt organizations as defined in section 501(c) of the Internal Revenue Code of the United States as it now exists or may hereafter be amended.

IV.

The location of the principle office of the corporation shall be Homer, Alaska. The mailing address initially shall be Box 785, Homer, Alaska, 99603, and the name of the initial registered agent at the address shall be Rodney Val McLay.

V.

Until the initial meeting of the Corporation, and on election an interim Board will serve with full authority of the permanent Board.

The interim Board members will be:

Charles Miller	Box 325, Soldotna, Alaska 99669
Floyd Blossom	Box 3, Ninilchik, Alaska
Erik Barnes	Route 1, Box 195, Kenai, Alaska 99611
Ivan Every	Route 1, Box 970, Kenai, Alaska 99611
Ed Jones	S.R.A. Box 17, Homer, Alaska
Paul Jones	Box 697, Homer, Alaska
Douglas Blossom	Box 36, Ninilchik, Alaska
Herman Hermanson	Route 2, Box 563, Soldotna, Alaska
Richard Musgrove	Box 1157, Soldotna, Alaska

State of Alaska

Department of Commerce & Economic Development

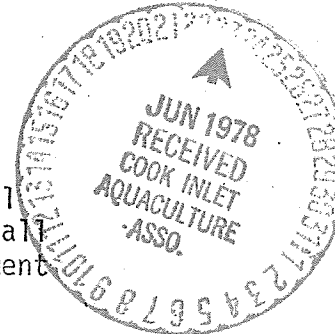
CERTIFICATE OF REINSTATEMENT

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of Corporation records for said State, hereby certifies that

COOK INLET AQUACULTURE ASSOCIATION

a nonprofit corporation organized under the laws of the State of Alaska, which was involuntary dissolved for failure to file annual reports, did on the 19th day of June, 19 78, file all annual reports, and pay all filing fees, penalties and reinstatement fees due at this time.

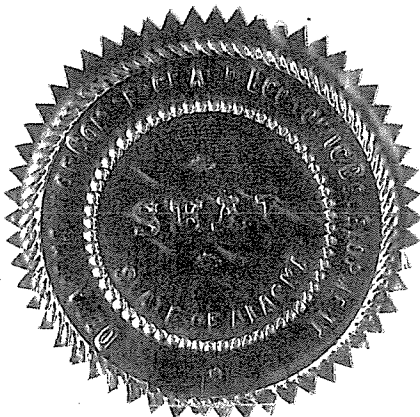
I FURTHER CERTIFY that said corporation is hereby reinstated on the records of this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Juneau, the Capital, this
19th day of June A.D. 19 78


H. Phillip Hubbard

COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Commissioner of Commerce and Economic Development
State of Alaska

FILED FOR RECORD
STATE OF ALASKA

Pursuant to the provisions of Section 10.05.054 of the Alaska Business Corporation Act or Section 10.20.036 of the Alaska Non-Profit Corporation Act, the undersigned Corporation, organized under the State of Alaska, submits the following statement for purposes of changing the registered office or its registered agent, or both in the State of Alaska

JUN 17 1978

159550

- 1. Name of Corporation Cook Inlet Aquaculture Association
- 2. Address of its old registered office Homer, Alaska
- 3. Address to which registered office is to be changed P.O.Box 850, Kenai Pen., Borough Office Bldg.
Soldotna, Alaska 99669
- 4. Name of old registered agent Rod McLay
- 5. Name of new registered agent Floyd E. Heimbuch, Exec. Dir.

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the board of directors of this corporation.

Dated June 15, 1978

Cook Inlet Aquaculture Assoc.
Name of Corporation

Paul Jones, President

President or Vice-President