

Form 42-248/42-1409(6) July, 2000

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

Please print or type. Attach pages with additional information. Instructions are included at the end of this form.
 Incomplete forms will be returned.

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case division of the existing water right or adjudication claim record will be required.

Water Right No(s)	Adjudication Claim No(s)	Split	Water Right No(s)	Adjudication Claim No(s)	Split
<u>22-7097</u>	<u>same</u>	<u>B</u>	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

2. The following **REQUIRED** information must be submitted with this form:

- A. The appropriate **FILING FEE**. See instructions for fee amounts.
- B. A copy of the most recent **DEED, TITLE POLICY, CONTRACT OF SALE** or other legal document indicating your ownership of the property and water right(s) or claim(s) in question, **WITH ATTACHED LEGAL DESCRIPTION**.
- C. Either of the following (if necessary to clarify division of water rights or other complex property descriptions):
PLAT OF PROPERTY or **SURVEY MAP** clearly showing the location of the point(s) of diversion and place of use of your water right(s) and/or adjudication claim(s) (these are usually attached to your deed or on file with the county).

OR

If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency **AERIAL PHOTO** with the irrigated acres outlined and point(s) of diversion clearly marked. The **AERIAL PHOTO** should be submitted in place of the **PLAT OF PROPERTY** or **SURVEY MAP**.

3. Name and Address of Former
Owner/Claimant(s)

Sun-Glo Industries
Box 98 Rexburg, ID 83440

4. New Owner/Claimant(s)

Northland Frozen Foods, Inc.
 Name Connector (Check one): ☐ and, ☐ or, ☐ and/or

New Mailing Address

903E. 3000N.

City, State and ZIP Code

Sugar City, ID 83448

New Telephone Number

() 208-356-4149

7-29-05

5. Date you acquired the property

RECEIVED

AUG 26 2005

Department of Water Resources
 Eastern Region

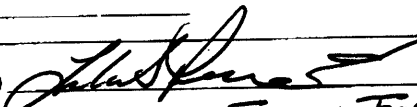
Form 42-248/42-1409(6) July, 2000

6. If the change in ownership affects the entire water right for each water right or adjudication claim number listed in item 1, THEN SKIP THIS ITEM AND GO TO ITEM 7. If the change in ownership divides the water right(s) among multiple owners, you must describe, in detail, your portion of each water right after the change. Fill in the appropriate spaces in the box(es) below to describe your water right(s) after the change (one water right per box, you may copy this page as necessary). If your quantity of water is greater than a proportionate split, you must attach documentation to show justification for a larger amount. If you are not sure how to identify your portion of the original water right or adjudication claim records, please contact the nearest IDWR office for assistance.

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number <u>22-7097 B</u>		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc.)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other <u>Industrial</u>	<u>.5 cfs / 103.375 AF</u>	_____
Total	<u>.5 cfs or 103.375 AF</u>	_____

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number _____		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc.)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other _____	_____	_____
Total	_____	_____

7. Signature of New Owner(s) or Claimant(s)
(include title if applicable)


NORTHLAND FROZEN FOODS INC
DBA NORTON FOOD GROUP, INC

For Snake River Basin Adjudication Claims: Please attach a Notice of Appearance completed by your attorney, if you wish IDWR to correspond with him/her for all matters related to your claims.

For Office Use Only

Received by _____	Date _____	Fee _____
Received by _____	Date _____	Receipt No. _____
Processed by _____ AJ	Date _____	WR _____ Date _____

QUITCLAIM DEED

FOR VALUE RECEIVED, **SUN-GLO OF IDAHO, INC., f.k.a. CRAPO ENTERPRISES, INC.**, an Idaho corporation, with its principal place of business located at 2935 N. 1000 E., Rexburg, Idaho 83440, does hereby remise, release and forever quitclaim unto **NORTHLAND FROZEN FOODS, INC.**, a Maine corporation, duly authorized to conduct business within the State of Idaho, whose Idaho address is 903 E. 3000 N., Sugar City, Idaho 83448, the following described water right in Madison County, State of Idaho, to wit:

.5 cfs of the total .8 cfs and 103.375 acre feet of the total 165.4 annual acre feet volume of Industrial Use water from water right license #22-7097, issued by the Idaho Department of Water Resources. Licensed Place of use: NE 1/4 NE 1/4 of Section 8, Twp. 6 N., Rge. 40 E. B.M.

DATED this 29th day of July, 2005

SUN GLO OF IDAHO, INC.

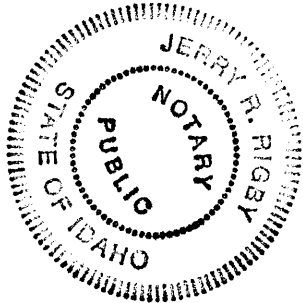
By: George M. Crapo
George Crapo, Pres.

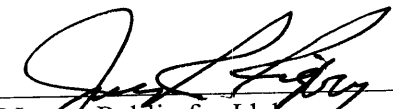
STATE OF IDAHO)
 ss.
County of Madison)

On this 29th day of July, 2005 appeared before me, the undersigned, a Notary Public in and for said State, personally appeared GEORGE CRAPO, known to me to be the President of

SUN GLO OF IDAHO, INC., the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.

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




Notary Public for Idaho
Residing at: *Meridian*
Commission Expires: *11-09-05*

This document is being re-recorded to correct the legal description in the Warranty Deed recorded in Madison County, November 15, 1999, WARRANTY DEED ~~number~~ instrument number 281318. **281327** ST

FOR VALUE RECEIVED, **SUN-GLO INDUSTRIES LIMITED PARTNERSHIP**, an Idaho Limited Partnership, % Delmar H. Raybould, 3215 North 2000 West, Madison County, Rexburg, Idaho 83440, hereinafter called the "Grantor", does hereby grant, bargain, sell and convey unto **SUN GLO INDUSTRIES, L.L.C.**, an Idaho Limited Liability Company, with its principal place of business located at 2935 N. 1000 E., Sugar City, Idaho, 83448, hereinafter called the "Grantee", the following described property:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, Madison County, Idaho, and running thence West 120 rods; thence South 106 rods; thence East 97 rods to the West line of the Oregon Shortline Railroad right-of-way; thence Northeasterly along the right-of-way line to its intersection with the East line of said Sec. 8, thence North 54 rods to the point of beginning.

LESS: A parcel of land being on both sides of the centerline of U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79), Highway Survey as shown on the plans thereof now on file in the office of the Idaho Transportation Department, Division of Highways, and being a portion of the N1/2NE1/4 of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, described as follows, to-wit:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, thence Westerly along the North line of said Section a distance of 1147.0 feet, more or less, to a point in a line parallel with and 120.0 feet Southeasterly from the centerline and bears South 56°29'39" East from Station 1714+82.18 of said U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79) Highway Survey, and being the REAL POINT OF BEGINNING; thence Southwesterly along said parallel line as follows; South 33°30'21" West 17.64 feet to a point opposite Station 1720+97.71 back equals Station 1714+64.54 ahead of said Highway Survey Southwesterly along a 4703.66 foot radius curve right 1230.0 feet, more or less, to a point in the West line of the tract of land as described in that certain Warranty Deed dated July 22, 1974, recorded August 8, 1974, as Instrument No. 153390, and opposite Station 1708+87.22 of said Highway Survey; thence Northerly along said West line 325.0 feet, more or less, to a point in a line parallel with and 120.0 feet Northwesternly from the centerline and radially from Station 1711+06.50 of said Highway Survey; thence Northeasterly along said parallel line, being a 4463.66 foot radius curve left 820.0 feet, more or less, to a point in the North line of said Section 8 and opposite Station 1719+50.56 of said Highway Survey; thence Easterly along said North line 291.0 feet, more or less, to the REAL POINT OF BEGINNING.

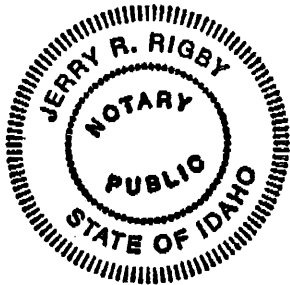
281327

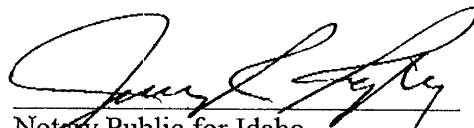
DATED This 15 day of November, 1999.BY: Warren J. Walters
Warren J. WaltersBY: George M. Crapp
George Crapp.BY: Golden C. Linford
Golden C. LinfordBY: Delmar H. Raybould
Delmar H. Raybould

Limited Partnership Acknowledgment

STATE OF IDAHO)
 ss.
County of Madison.)

On this 1st day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Warren J. Walters, George Crapo, Golden C. Linford, and Delmar H. Raybould**, known to me to be the General Partners of **Sun-Glo Industries Limited Partnership**, an Idaho limited partnership, and the General Partners who subscribed the limited partnership name to the foregoing instrument, and acknowledged to me that they executed the same in the limited partnership name.




Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission expires: 11-9-05

Microfilm No. **281327**
Day NOV 16 1999
At 1420 O'clock p m
MARILYN R. RASMUSSEN
MADISON COUNTY RECORDER
Fee \$ 12.00 Deputy
Recorded At Request of Rigby Shatler

~~Microfilm No. **281318**
Day NOV 16 1999
At 9:00 O'clock A m
MARILYN R. RASMUSSEN
MADISON COUNTY RECORDER
Fee \$ 12.00 Deputy
Recorded At Request of Rigby Shatler~~

This Deed is being re-recorded to correct the legal description on Exhibit "A" on the Warranty Deed recorded in Madison County on November 15, 1999, instrument number 28139. ~~281319~~

WARRANTY DEED

ST

281328

FOR VALUE RECEIVED, SUN-GLO INDUSTRIES, L. L. C., an Idaho Limited Liability Company, with its principal place of business located at 2935 N. 1000 E., Sugar City, Idaho, 83448, hereinafter called "Grantor", does hereby grant, bargain, sell, warrant and convey unto the following persons and entities, hereinafter called "Grantees", in the following interests:

<u>Grantee</u>	<u>Interest</u>
GEORGE CRAPO and LINDA CRAPO, husband and wife:	25.0%
GOLDEN C. LINFORD, a married man dealing with his sole and separate property:	12.5%
JEFFREY W. ANDREW, as Trustee of the Betty Lou Linford Testamentary Trust:	12.5%
RAYBOULD FAMILY LIMITED PARTNERSHIP, an Idaho Limited Partnership:	25.0%
WARREN WALTERS and BARBARA WALTERS, husband and wife:	2.5%
W-B FAMILY LIMITED PARTNERSHIP, an Idaho Limited Partnership:	16.25%
W. JEFFREY WALTERS, a married man dealing with his sole and separate property:	1.0416%
BARRY J. WALTERS, a married man dealing with his sole and separate property:	1.0417%
NAN JENSEN, a married woman dealing with her sole and separate property:	1.0417%
JULIE ANN GNEITING, a married woman dealing with her sole and separate property:	1.0417%
KALLE DAVIS, a married woman dealing with her sole and separate property:	1.0417%
SHAWN J. WALTERS, a married man dealing with his sole and separate property:	1.0416%
Total:	100.00%

the following described real property in Madison County, Idaho, to-wit:

See legal description in attached exhibit "A".

Together with all water and water rights, including but not limited to all water licenses and permits.

Subject to easements of record or in existence for roads, streets and utilities.

281328

281319

Together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in any wise appertaining..

Grantor covenants and warrants that fee simple title to the above described property is conveyed to Grantees by this Deed free from all encumbrances except any assumed by or placed therein by Grantees and accruing 1999 property taxes.

DATED This 15th day of November, 1999.

SUN-GLO INDUSTRIES, L.L.C.

BY: Warren J. Walters
Warren J. Walters, Managing Member

BY: George M. Crapo
George Crapo, Managing Member

BY: Golden C. Linford
Golden C. Linford, Managing Member

BY: Delmar H. Raybould
Delmar H. Raybould, Managing Member

Acknowledgment by Limited Liability Company

STATE OF IDAHO,)

ss.

County of Madison.)

On this 15th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared, **Warren J. Walters, George Crapo, Golden C. Linford and Delmar H. Raybould** known to me to be the Managing Member and Member respectively of **SUN-GLO INDUSTRIES, L.L.C.**, the Limited Liability Company that executed the foregoing instrument and acknowledged to me that such Company executed the same.



Jerry R. Rigby
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-9-05

Exhibit "A"
Legal Description of Entire Parcel

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, Madison County, Idaho, and running thence West 120 rods; thence South 106 rods; thence East 97 rods to the West line of the Oregon Shortline Railroad right-of-way; thence Northeasterly along the right-of-way line to its intersection with the East line of said Sec. 8, thence North 54 rods to the point of beginning.

LESS: A parcel of land being on both sides of the centerline of U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79), Highway Survey as shown on the plans thereof now on file in the office of the Idaho Transportation Department, Division of Highways, and being a portion of the N1/2NE1/4 of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, described as follows, to-wit:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, thence Westerly along the North line of said Section a distance of 1147.0 feet, more or less, to a point in a line parallel with and 120.0 feet Southeasterly from the centerline and bears South 56°29'39" East from Station 1714+82.18 of said U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79) Highway Survey, and being the REAL POINT OF BEGINNING: thence Southwesterly along said parallel line as follows; South 33°30'21" West 17.64 feet to a point opposite Station 1720+97.71 back equals Station 1714+64.54 ahead of said Highway Survey Southwesterly along a 4703.66 foot radius curve right 1230.0 feet, more or less, to a point in the West line of the tract of land as described in that certain Warranty Deed dated July 22, 1974, recorded August 8, 1974, as Instrument No. 153390, and opposite Station 1708+87.22 of said Highway Survey; thence Northerly along said West line 325.0 feet, more or less, to a point in a line parallel with and 120.0 feet Northwesterly from the centerline and radially from Station 1711+06.50 of said Highway Survey; thence Northeasterly along said parallel line, being a 4463.66 foot radius curve left 820.0 feet, more or less, to a point in the North line of said Section 8 and opposite Station 1719+50.56 of said Highway Survey; thence Easterly along said North line 291.0 feet, more or less, to the REAL POINT OF BEGINNING.

281328

Microfilm No. _____
Day NOV 16 1999
At 1422 O'clock p m
MARILYN R. RASMUSSEN
MADISON COUNTY RECORDER
Fee \$ 9- Deputy
Recorded At Request of
Bigby Thatch

WARRANTY DEED

FOR VALUE RECEIVED, GOLDEN C. LINFORD, a married man dealing with his sole and separate property; JEFFERY W. ANDREW, as Trustee of the Betty Lou Linford Testamentary Trust; RAYBOULD FAMILY LIMITED PARTNERSHIP, an Idaho Limited Partnership; WARREN WALTERS and BARBARA WALTERS, husband and wife; W-B FAMILY LIMITED PARTNERSHIP, an Idaho Limited Partnership; W. JEFFREY WALTERS, a married man dealing with his sole and separate property; BARRY J. WALTERS, a married man dealing with his sole and separate property; NAN JENSEN, a married woman dealing with her sole and separate property; JULIE ANN GNEITING, a married woman dealing with her sole and separate property; KALLE DAVIS, a married woman dealing with her sole and separate property; SHAWN J. WALTERS, a married man dealing with his sole and separate property, hereinafter called "Grantors", do hereby grant, bargain, sell, warrant and convey unto **GEORGE CRAPO and LINDA CRAPO, husband and wife, of 726 N. 2100 E., St. Anthony, Idaho 83445, hereinafter called "Grantees", 100% of Grantors' interest in and to the following described real property in Madison County, Idaho, to-wit:**

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, Madison County, Idaho, and running thence West 120 rods; thence South 106 rods; thence East 97 rods to the West line of the Oregon Shortline Railroad right-of-way; thence Northeasterly along the right-of-way line to its intersection with the East line of said Sec. 8, thence North 54 rods to the point of beginning.

LESS: A parcel of land being on both sides of the centerline of U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79), Highway Survey as shown on the plans thereof now on file in the office of the Idaho Transportation Department, Division of Highways, and being a portion of the N1/2NE1/4 of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, described as follows, to-wit:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, thence Westerly along the North line of said Section a distance of 1147.0 feet, more or less, to a point in a line parallel with and 120.0 feet Southeasterly from the centerline and bears South 56°29'39" East from Station 1714+82.18 of said U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79) Highway Survey, and being the REAL POINT OF

BEGINNING: thence Southwesterly along said parallel line as follows; South $33^{\circ}30'21''$ West 17.64 feet to a point opposite Station 1720+97.71 back equals Station 1714+64.54 ahead of said Highway Survey Southwesterly along a 4703.66 foot radius curve right 1230.0 feet, more or less, to a point in the West line of the tract of land as described in that certain Warranty Deed dated July 22, 1974, recorded August 8, 1974, as Instrument No. 153390, and opposite Station 1708+87.22 of said Highway Survey; thence Northerly along said West line 325.0 feet, more or less, to a point in a line parallel with and 120.0 feet Northwesterly from the centerline and radially from Station 1711+06.50 of said Highway Survey; thence Northeasterly along said parallel line, being a 4463.66 foot radius curve left 820.0 feet, more or less, to a point in the North line of said Section 8 and opposite Station 1719+50.56 of said Highway Survey; thence Easterly along said North line 291.0 feet, more or less, to the REAL POINT OF BEGINNING.

ALSO LESS: A parcel of land in Twp. 6 N., Rge. 40 E., Boise Mer., Madison County, Idaho, Sec. 8: Beginning at a point on the section line that is 396.30 feet South $89^{\circ}55'30''$ West of the Northeast corner of said Sec. 8 and continuing South $89^{\circ}55'30''$ West 750.55 feet measured (750.70 feet record) to a point in a line parallel with and 120.00 feet southeasterly from the centerline and bears South $56^{\circ}29'39''$ East from Station 1714 + 82.18 of U.S. Highway 191 and 20, Project Number ER-F-6471 (79 Highway Survey) thence southwesterly along said parallel line South $33^{\circ}30'21''$ West 17.64 feet to a highway right-of-way monument and the beginning of a curve to the right with a radius of 4703.66 feet, a cord bearing of South $37^{\circ}47'09''$ West and a length of 702.75 feet; thence along said curve a distance of 702.75 feet; thence North $89^{\circ}55'30''$ East 1191.21 feet, said point is 60 feet East and 21 feet South of the Southeast corner of the Process Facility Building; thence parallel with said Process Facility North $00^{\circ}04'30''$ West 569.00 feet to the point of beginning.

TOGETHER With any and all improvements and appurtenances thereto; rents, issues and profits thereof; and reversions and remainders.

TOGETHER With the following described water rights: One-half of the licensed water right No. No. 22-7097, which has been modified under permit no. 22-99-E-0069-000, and any and all other water and water rights held in irrigation canal companies and storage rights held with Fremont Madison Irrigation District.

Subject to easements of record or in existence for roads, streets and utilities.

Together with all and singular the tenements, hereditaments, and appurtenances

thereunto belonging or in any wise appertaining.

Grantors covenant and warrant that fee simple title to the above described property is conveyed to Grantees by this Deed free from all encumbrances except any assumed by or placed therein by Grantees.

DATED This 30th day of November, 1999.

Golden C. Linford
Golden C. Linford
Jeffery W. Andrew
Jeffery W. Andrew
Trustee of the Betty Lou Linford
Testamentary Trust

Raybould Family Limited Partnership

Delmar H. Raybould
By: Delmar H. Raybould
General Partner
Vera Mae Raybould
By: Vera Mae Raybould
General Partner

Warren J. Walters
Warren J. Walters
Barbara Walters
Barbara Walters

W-B Family Limited Partnership

Warren J. Walters
By: Warren J. Walters
Barbara Walters
By: Barbara Walters

281895

W. Jeffrey Walters
W. Jeffrey Walters

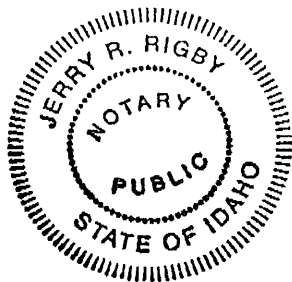
Julie Ann Gneiting
Julie Ann Gneiting

Shawn J. Walters
Shawn J. Walters

Limited Partnership Acknowledgment

STATE OF IDAHO)
 ss.
County of Madison.)

On this 30th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Delmar H. Raybould and Vera Mae Raybould**, husband and wife, known to me to be the General Partners of **Raybould Family Limited Partnership**, an Idaho limited partnership, and the General Partners who subscribed the limited partnership's name to the foregoing instrument, and acknowledged to me that they executed the same in the limited partnership's name.

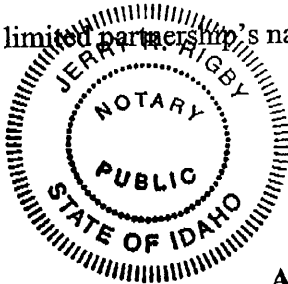


Jerry R. Rigby
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission expires: 11-09-05

Limited Partnership Acknowledgment

STATE OF IDAHO)
)
 ss.
 County of Madison.)

On this 30th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Warren J. Walters and Barbara Walters**, husband and wife, known to me to be the General Partners of **W-B Family Limited Partnership**, an Idaho limited partnership, and the General Partners who subscribed the limited partnership's name to the foregoing instrument, and acknowledged to me that they executed the same in the limited partnership's name.

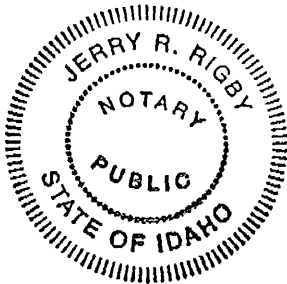


[Signature]
 Notary Public for Idaho
 Residing at: Rexburg, Idaho
 My Commission expires: 11-09-05

Acknowledgment by Trustee

STATE OF IDAHO)
)
 ss.
 County of Madison.)

On this 30th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Jeffery W. Andrew**, known to me to be person whose name is subscribed to the within instrument as the Trustee of the **Betty Lou Linford Testamentary Trust**, and acknowledged to me that he executed the same as such Trustee.



[Signature]
 Notary Public for Idaho
 Residing at: Rexburg, Idaho
 My Commission expires: 11-09-05

281895

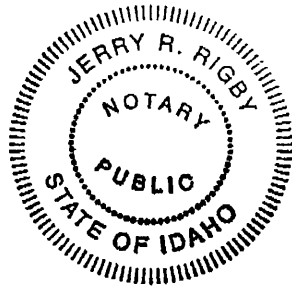
Acknowledgment

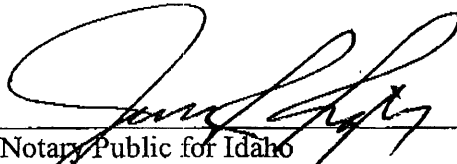
STATE OF IDAHO,)

ss.

County of Madison)

On this 30th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Golden C. Linford, Warren J. Walters and Barbara Walters, husband and wife, W. Jeffrey Walters, Julie Ann Gneiting, Shawn J. Walters, George Crapo and Linda Crapo**, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.




Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-09-05

281895

Kalle Davis
Kalle Davis

Acknowledgment

STATE OF COLORADO,)

ss.

County of Boulder)

On this 1st day of DECEMBER ~~November~~, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Kalle Davis**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

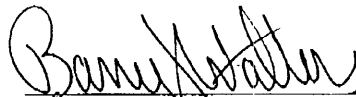


Dixie K. Feld
Notary Public for Colorado

Residing at: 368 S. McCaslin, Louisville

My Commission Expires: 12-17-2000

281895


Barry J. Walters

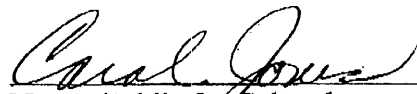
Acknowledgment

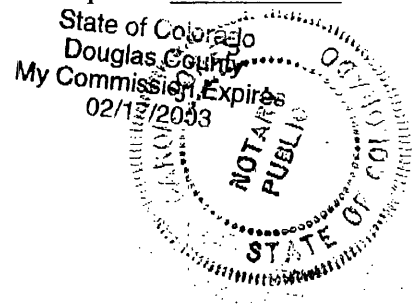
STATE OF COLORADO,)

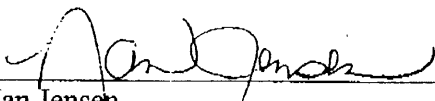
SS.

County of Douglas)

On this 30th day of November, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Barry Walters**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.


Notary Public for Colorado
Residing at: 10615 Oakwood Ct
My Commission Expires: _____

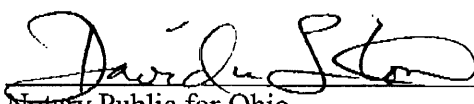


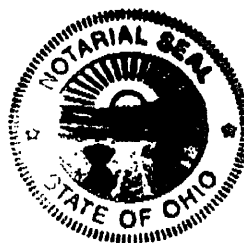

Nan Jensen

Acknowledgment

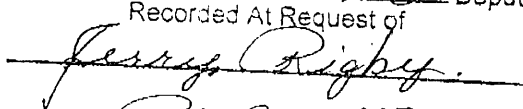
STATE OF OHIO,)
County of Hamilton ss.

On this 17 day of December, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Nan Jensen**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.


Notary Public for Ohio
Residing at:
My Commission Expires: 4/5/2004



DAVID W. SEXTON
Notary Public, State of Ohio
My Commission Expires April 5, 2004

Microfilm No. 281895
Day DEC 30 1999 At 1552
MARILYN R. RASMUSSEN
MADISON COUNTY RECORDER
Fee \$ 27 - 75 Deputy
Recorded At Request of

PO Box 250
Rexburg Id

WARRANTY DEED

FOR VALUE RECEIVED, GEORGE CRAPO and LINDA CRAPO, husband and wife, of 726 N. 2100 E., St. Anthony, Idaho 83445, hereinafter called "Grantors", do hereby grant, bargain, sell, warrant and convey unto **CRAPO ENTERPRISES, INC., dba Sun-Glo of Idaho**, an Idaho corporation, with its principal place of business located at 2935 N. 1000 E., Rexburg, Idaho 83440, hereinafter called "Grantees", 100% of Grantors' interest in and to the following described real property in Madison County, Idaho, to-wit:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, Madison County, Idaho, and running thence West 120 rods; thence South 106 rods; thence East 97 rods to the West line of the Oregon Shortline Railroad right-of-way; thence Northeasterly along the right-of-way line to its intersection with the East line of said Sec. 8, thence North 54 rods to the point of beginning.

LESS: A parcel of land being on both sides of the centerline of U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79), Highway Survey as shown on the plans thereof now on file in the office of the Idaho Transportation Department, Division of Highways, and being a portion of the N1/2NE1/4 of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, described as follows, to-wit:

Commencing at the Northeast corner of Sec. 8, Twp. 6 N., Rge. 40 E., Boise Meridian, thence Westerly along the North line of said Section a distance of 1147.0 feet, more or less, to a point in a line parallel with and 120.0 feet Southeasterly from the centerline and bears South 56°29'39" East from Station 1714+82.18 of said U.S. Highway No.'s 191 and 20, Project No. ER-F-6471(79) Highway Survey, and being the REAL POINT OF BEGINNING: thence Southwesterly along said parallel line as follows; South 33°30'21" West 17.64 feet to a point opposite Station 1720+97.71 back equals Station 1714+64.54 ahead of said Highway Survey Southwesterly along a 4703.66 foot radius curve right 1230.0 feet, more or less, to a point in the West line of the tract of land as described in that certain Warranty Deed dated July 22, 1974, recorded August 8, 1974, as Instrument No. 153390, and opposite Station 1708+87.22 of said Highway Survey; thence Northerly along said West line 325.0 feet, more or less, to a point in a line parallel with and 120.0 feet Northwesterly from the centerline and radially from Station 1711+06.50 of said Highway Survey; thence Northeasterly along said parallel line, being a 4463.66 foot radius curve left 820.0 feet, more or less, to a point in the North line of said Section 8 and opposite Station 1719+50.56 of said Highway Survey; thence Easterly along said North line 291.0 feet, more or less, to the REAL POINT OF BEGINNING.

ALSO LESS: A parcel of land in Twp. 6 N., Rge. 40 E., Boise Mer., Madison County, Idaho, Sec. 8: Beginning at a point on the section line that is 396.30 feet South 89°55'30" West of the Northeast corner of said Sec. 8 and continuing South 89°55'30" West 750.55 feet measured (750.70 feet record) to a point in a line parallel with and 120.00 feet southeasterly from the centerline and bears South 56°29'39" East from Station 1714 + 82.18 of U.S. Highway 191 and 20, Project Number ER-F-6471 (79 Highway Survey) thence southwesterly along said parallel line South 33°30'21" West 17.64 feet to a highway right-of-way monument and the beginning of a curve to the right with a radius of 4703.66 feet, a cord bearing of South 37°47'09" West and a length of 702.75 feet; thence along said curve a distance of 702.75 feet; thence North 89°55'30" East 1191.21 feet, said point is 60 feet East and 21 feet South of the Southeast corner of the Process Facility Building; thence parallel with said Process Facility North 00°04'30" West 569.00 feet to the point of beginning.

TOGETHER With any and all improvements and appurtenances thereto; rents, issues and profits thereof; and reversions and remainders.

TOGETHER With the following described water rights: One-half of the licensed water right No. No. 22-7097, which has been modified under permit no. 22-99-E-0069-000, and any and all other water and water rights held in irrigation canal companies and storage rights held with Fremont Madison Irrigation District.

Subject to easements of record or in existence for roads, streets and utilities.

Together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in any wise appertaining.

Grantors covenant and warrant that fee simple title to the above described property is conveyed to Grantees by this Deed free from all encumbrances except any assumed by or placed therein by Grantees.

DATED This 18th day of December, 1999.

George M Crapo
George Crapo
Linda Crapo
Linda Crapo

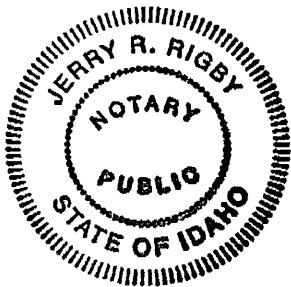
Acknowledgment

STATE OF IDAHO,)

ss.

County of Madison)

On this 18th day of December, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **George Crapo and Linda Crapo**, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.



[Signature]
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-09-05

281896

Microfilm No. _____
Day DEC 30 1999 At 1554
MARILYN R. RASMUSSEN
MADISON COUNTY RECORDER
Fee \$ 9- 00 Deputy
Recorded At Request of
[Signature]

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
CRAPO ENTERPRISES, INC.

FILED
12/20/1999

Pursuant to the provisions of Sec. 30-1-61 of Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its original Articles of Incorporation:

FIRST: The present name of the corporation is CRAPO ENTERPRISES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 14, 1999, in the manner prescribed by the Idaho Business Corporation Act:

The following paragraph was amended:

FIRST: The name of the corporation is SUN-GLO OF IDAHO, INC.

CRAPO ENTERPRISES, INC.

By: George Crapo
George Crapo, President

STATE OF IDAHO)

ss.

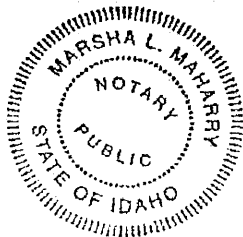
County of Madison)

GEORGE CRAPO, being duly sworn, states as follows:

That he is the President of CRAPO ENTERPRISES, INC., in the foregoing Articles of Amendment to the Articles of Incorporation; that he has read the Articles of Amendment to the Articles of Incorporation and the facts therein stated are true to the best of his knowledge.

George Crapo
GEORGE CRAPO

SUBSCRIBED AND SWORN to before me this 14th day of December, 1999.



IDAHO SECRETARY OF STATE
12/20/1999 09:00
CK: 12499 CT: 2552 BH: 274688
Marsha L. Mahary
Notary Public for Idaho
Residing at: Rexburg, ID
Commission Expires: 4-10-2000
1/2 38.00 = 38.00 AMEND PROF # 2
C131299

STATE OF IDAHO)

SS.

County of Madison)

On this 14th day of December, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared GEORGE CRAPO, known to me to be the President, of CRAPO ENTERPRISES, INC., the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.



Marsha L. Mahary
Notary Public for Idaho
Residing at: Bozeman, MT
My Commission Expires: 4-10-2000

Sold to S NOR SUN MOD. 1

Red-is Northlands
Frozen Foods Inc.
Remainder is
Sunglow.

Form # 95
Tract 607

11.3

Map of Tract 607

0.07 0 0.07 0.14 0.21 0.28 Miles



Map Printed: Oct 15, 2003