

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LEWISTON STEAK HOUSES, INC.

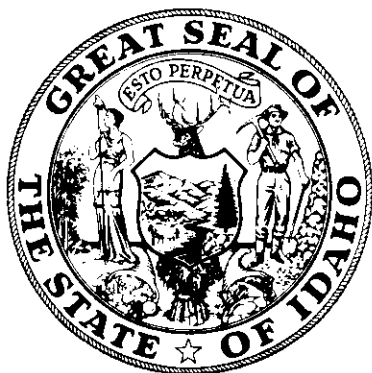
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

LEWISTON STEAK HOUSES, INC.

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

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **October 14, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
LEWISTON STEAK HOUSES, INC.

00714 320403

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE

Name. The name of the corporation is LEWISTON STEAK HOUSES, INC.

ARTICLE TWO

Purposes. The purposes of the corporation are to operate Bonanza steakhouses in Lewiston, Idaho and to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

Duration. The period of duration of the corporation is perpetual.

ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 300 North Sixth Street, City of Boise, County of Ada, 83701. The name of the corporation's initial registered agent at such address is C T Corporation System.

ARTICLE FIVE

Stock. The total authorized number of shares without

par value is 50,000.

ARTICLE SIX

Preemptive rights. None.

ARTICLE SEVEN

Directors. The number of directors constituting the initial board of directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

John Horner	1519 24th Ave. S. Fargo, North Dakota 58102
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Gordian Kiedrowski	3953 Rimrock Road Billings, Montana 59102
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Bill Balek	4512 Palisades Park Drive Billings, Montana 59106
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ARTICLE EIGHT

Incorporator. The name and address of the incorporator are:

Calvin A. Calton	301 S. 24th St. West Billings, Montana 59102
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EXECUTED in duplicate on October 12, 1983.



CALVIN A. CALTON

STATE OF MONTANA)
) ss.
County of Yellowstone)

CALVIN A. CALTON, being duly sworn upon his oath

deposes and says:

That he has read the foregoing and that the facts and matters contained therein are true, accurate and complete to the best of his knowledge and belief.

Calvin A. Calton

CALVIN A. CALTON

SUBSCRIBED AND SWORN TO before me this 12th day of
October, 1983.

(SEAL)

Kay Beecher

Notary Public for the State of Montana
Residing at Billings, Montana
My commission expires March 25, 1986