

State of Idaho

Department of State

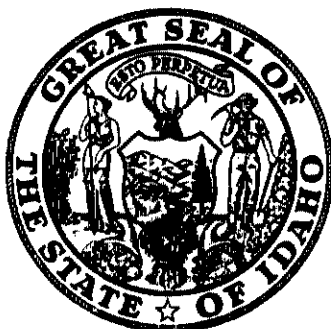
CERTIFICATE OF INCORPORATION OF

GRANNY'S, INCORPORATED

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 the above named corporation, 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: April 30, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]* *[Signature]*

ARTICLES OF INCORPORATION
OF
GRANNY'S, INCORPORATED

RECEIVED
SEC. OF STATE

33 APR 26 PM 2 39

We, the undersigned being United States citizens of legal age and residents of the state of Idaho, adopt the following Articles of Incorporation under the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code):

FIRST

The name of the Corporation is GRANNY'S, INCORPORATED.

SECOND

The Corporation is to be perpetual.

THIRD

The purpose of this Corporation is to transact any and all legal business.

FOURTH

The Corporation shall have authority to issue 50,000 shares of one class of non-assessable common stock. The shares of stock shall have a \$1.00 par value. The shares of stock shall not be issued until they are fully paid for.

FIFTH

No shareholder of the corporation shall have any pre-emptive or preferential right of subscription to any shares of any class of stock, or to any obligations convertible into shares, issued or sold, other than such rights as determined by the Board of Directors.

SIXTH

All of the shares of common stock issued shall have equal value, without any pre-emptive or preferential rights.

SEVENTH

The address of the initial registered office of the Corporation is 6400 East Park Drive, Hayden Lake, Idaho 83835, and the name of the initial registered agent is Michael D. Mayberry.

APR 30 11 50 AM '93
SECRETARY OF STATE

EIGHTH

The initial Board of Directors shall consist of two Directors.

The names and addresses of the persons who are to serve as the Directors until the first meeting of the shareholders or until the said persons successors are elected and qualified are:

Michael D. Mayberry
6400 East Park Drive
Hayden Lake, Idaho 83835

Sharon M. Mayberry
6400 East Park Drive
Hayden Lake, Idaho 83835

NINTH

The names and addresses of the incorporators are:

Michael D. Mayberry
6400 East Park Drive
Hayden Lake, Idaho 83835

Sharon M. Mayberry
6400 East Park Drive
Hayden Lake, Idaho 83835

IN WITNESS WHEREOF, We have signed these Articles of Incorporation on this 22 day of April 1993

Michael D. Mayberry
Sharon M. Mayberry

On this 22nd day of April, 1993, the above personally appeared before me, presented identification and executed this instrument. Michael D. Mayberry and Sharon M. Mayberry are of legal age and citizens of the United States.

Debbie A. Waddell
Notary Public:
Residing at: *Rathdrum*
My commission expires: *9/29/97*