

# State of Idaho

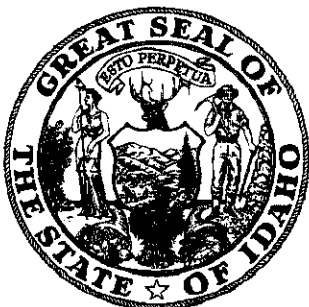
Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
THE ALL AMERICAN GOURMENT COMPANY  
File Number C 132477

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: Feburary 9, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Commander*

202

# APPLICATION FOR CERTIFICATE OF AUTHORITY/EFFECTIVE

(Instructions on Back of Application)

FEB 9 10 47 AM '00

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is The All American Gourmet Company
- The name which it shall use in Idaho is N/A
- It is incorporated under the laws of Delaware
- Its date of incorporation is 2/19/85
- The address of its principal office is 877 W. Main Street, Suite 603  
Boise, ID 83702
- The address to which correspondence should be addressed, if different from item 5, is Same.
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list.		

Dated: 2/7/00The All American Gourmet Company

(Corporation name)

By Kay S. WoodsIts Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/09/2000 09:00  
CK: 00566 CT: 20160 BH: 2007131 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C132477

Application for Certificate of Authority  
The All American Gourmet Company

8. The names and respective business addresses of its directors and officers are:

<b>Name</b>	<b>Office</b>	<b>Address</b>
James A. Backo	Director, Secretary and Treasurer	877 W. Main Street, Suite 603 Boise, ID 83702
Debbie Kaye Crosby	Director	600 Grant Street, 59 <sup>th</sup> Floor Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	625 Liberty Avenue, 15 <sup>th</sup> Fl. Pittsburgh, PA 15222
Karyll A. Davis	Assistant Secretary	600 Grant Street, 59 <sup>th</sup> Floor Pittsburgh, PA 15219
F. Nicholas Grasberger, III	Director	600 Grant Street, 60 <sup>th</sup> Floor Pittsburgh, PA 15219
Kaye S. Woods	Director & Vice President	877 W. Main Street, Suite 603 Boise, ID 83702
Robert Yoshida	Director and President	877 W. Main Street, Suite 603 Boise, ID 83702

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ALL AMERICAN GOURMET COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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001050260

AUTHENTICATION:

0229735

DATE:

02-01-00