1	
2	2003 AUG 19 AM 8: 21 ARTICLES OF SHARE EXCHANGE OF 20 Am 8:35
3	AND AND SECTION OF THE SECTION OF TH
4	STATE OF IDAHO NOW KNOWN AS A-1, INC.
5	The undersigned being all of the shoroholders and directors of A. 1. T
6	The undersigned, being all of the shareholders and directors of A-1, Inc. and Advanced Restaurant Seating & Mill, Inc., adopt the following Articles of Share Exchange:
7	The plan of share exchange is attached as Exhibit A.
8	2. At the time of approval, the shareholders of A-1, Inc. and the numbers of shares owned by
9	the shareholders were:
10	Richard D. Silcock and Kaye Dawn Silcock 45,700 shares Robert Silcock and Leah Silcock 45,700 shares
11	3. At the time of approval, the shareholders of Advanced Restaurant Seating & Mill, Inc. and
12	the numbers of shares owned by the shareholders were:
13	Wayne W. Johnson and Dolly S. Johnson 67,200 shares
	Richard D. Silcock and Kaye Dawn Silcock Robert Silcock and Leah Silcock 33,600 shares 33,600 shares
14	4. All shares of both corporations voted in favor of the plan of share exchange.
15	
16	5. The name of the corporation following share exchange is A-1, Inc.
17	6. The effective date of the share exchange is January 1, 2003.
18	
19	Wayne W. Johnson Dolly S. Johnson
20	
21	Richard D. Silcock Kave Dawn Silcock
22	Kaye Dawii Silcock
23	When I lead the Silvery
24	Robert Silcock Leah Silcock
]	
25	
26	
27	IDAHO SECRETARY OF STATE ARTICLES OF SHARE FYCHANCE OF A 1 INC
28	ARTICLES OF SHARE EXCHANGE OF A-1, INC. and ADVANCED RESTAURANT SEATING & MILL, INC. ADVANCED RESTAURANT SEATING & MILL, INC. 1 @ 30.98 = 30.98 HERGER # 2

•

C10127/

1 PLAN OF SHARE EXCHANGE OF A-1, INC. AND 2 ADVANCED RESTAURANT SEATING & MILL, INC., 3 NOW KNOWN AS A-1, INC. 4 Effective January 1, 2003, the directors and shareholders of A-1, Inc. (A-1) and Advanced Restaurant Seating & Mill, Inc. (ARS) adopt and approve the following plan of share exchange: 5 6 1. The corporations that are exchanging shares are A-1, the acquiring corporation, and ARS, the corporation whose shares are being acquired. 7 2. The name of the surviving corporation shall be A-1, Inc. 8 3. Prior to the share exchange, the shareholders of A-1 were: 9 Richard D. Silcock and Kaye Dawn Silcock 45,700 shares 10 Robert Silcock and Leah Silcock 45,700 shares 11 4. Prior to the share exchange the shareholders of ARS were: 12 Wayne W. Johnson and Dolly S. Johnson 67,200 shares Richard D. Silcock and Kaye Dawn Silcock 33,600 shares 13 Robert Silcock and Leah Silcock 33,600 shares 5. All shares of ARS shall be exchanged for shares of A-1, and following the exchange, the 14 shareholders of A-1 and the total outstanding shares of A-1 shall be: 15 Richard D. Silcock and Kaye Dawn Silcock 51,600 shares 16 Robert Silcock and Leah Silcock 51,600 shares Wayne W. Johnson and Dolly S. Johnson 16,800 shares 17 TOTAL OUTSTANDING SHARES 120,000 shares 18 6. The directors of A-1, Inc. and ARS recommend the plan of share exchange to the 19 shareholders of A-1 and ARS. 20 DATED this 1st day of January, 2003. 21 A-1, INC. 22 Johnson 23 24 25 26 27 PLAN OF SHARE EXCHANGE OF A-1, INC. AND 28 ADVANCED RESTAURANT SEATING & MILL, INC. Page 1

1	
2	
3	
4	ADVANCED RESTAURANT SEATING & MILL, INC.
5	Myn with Illustical
6	Wayne W. Johnson, Director Robert Silcock, Director
7	Du m
8	Richard D. Silcock, Director
9	APPROVAL OF SHAREHOLDERS
10	The undersigned being all of the Shareholders of A-1, Inc. and Advanced Restaurant Seating Mill, Inc. acknowledge receipt of notice of a meeting of each corporation stating that one of the purposes of the meeting was to consider a plan of share exchange and containing a copy or summary the plan of share exchange. Further, the undersigned, being all of the shareholders of both corporations, approve the plan of share exchange as set forth above.
11	
12	
13	A-1, INC.
14	
15	Richard D. Silcock, Shareholder Kaye Dawn Silcock, Shareholder
16	Remard D. Sheock, Shareholder Raye Dawn Sheock, Shareholder
17	Robert Silcock, Shareholder Leah Silcock, Shareholder
18	
19	
20	ADVANCED RESTAURANT SEATING & MILL, INC.
21	
22	Richard D. Silcock, Shareholder Kaye Dawn Silcock, Shareholder
23	Raye Dawn Silcock, Shareholder
24	Aphil Selent
25	Robert Silcock, Shareholder Leali Silcock, Shareholder
26	
27	Wayne W. Johnson, Shareholder Dolly S. Johnson, Shareholder
28	Dony S. Jourson, Shareholder

PLAN OF SHARE EXCHANGE OF A-1, INC. AND ADVANCED RESTAURANT SEATING & MILL, INC. Page 2