

State of Idaho

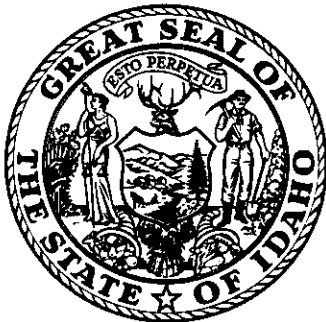
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **ORANGE STAR FOODS, INC.**, file number C 106660 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on September 4, 2002, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on March 5, 2003, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: March 5, 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: _____

ORANGE STAR FOODS, INC.

2. The date of its incorporation / organization was: _____ June 13, 1994

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: _____

Capacity/Title: _____

Date: _____

2/28/2003

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

SECRETARY OF STATE
STATE OF IDAHO

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AM 9:06

Secretary of State use only

IDAHO SECRETARY OF STATE
03/05/2003 05:00
CK: 4923 CT: 167975 BH: 666693
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