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 STACEY'S FOODS, INC., file number C 133726, a corporation organized under the laws of the State of Idaho, was administratively dissolved on July 6, 2007, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on November 6, 2007, 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: November 6, 2007

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is STACEY'S FOODS, INC.

 The date of its incorporation was: April 27, 2000
The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

PRESIDENT Capacity/Title:

Date:

Secretary of State use only

11/06/2007 05:00 CK: 6279 CT: 168768 BH: 1884886 2 38.86 = 38.88 CORP REINS # 2