

State of Idaho

Department of State

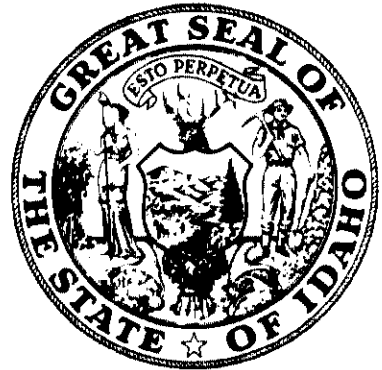
CERTIFICATE OF AUTHORITY OF

BROILERWORKS-BOISE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BROILERWORKS-BOISE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to BROILERWORKS-BOISE, INC. to transact business in this State under the name BROILERWORKS-BOISE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 23, 1990



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zapala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

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SECRETARY OF STATE

1. The name of the corporation is Broilerworks-Boise, Inc.

2. The name which it shall use in Idaho is Broilerworks-Boise, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of the State of Utah

4. The date of its incorporation is June 5, 1989 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4568 Highland Drive, Suite 220, Salt Lake City, UT 84117

6. The address to which correspondence should be addressed, if different from that in item 5. same as above

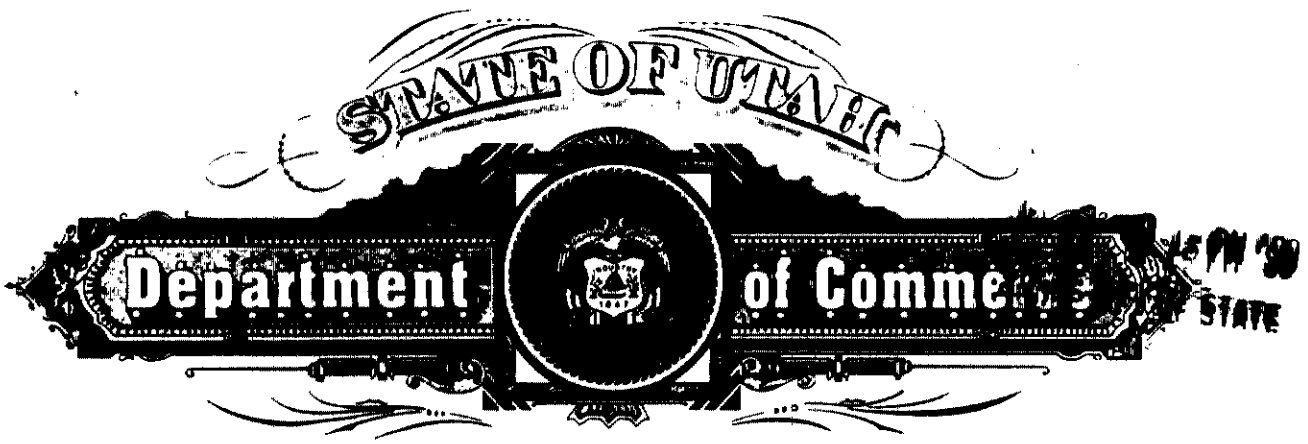
7. The street address of its proposed registered office in Idaho is 700 West Idaho, P. O. Box 1539, Boise, Idaho 84701, and the name of its proposed registered agent in Idaho at that address is Kristen Thompson

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: maintenance and operation of a restaurant

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

Name	Office	Address
<u>Benton M. Little</u>	<u>Director</u>	<u>4568 Highland Drive, Suite 220 Salt Lake City, UT 84117</u>
<u>Kirsten Christiansen</u>	<u>Director</u>	<u>4568 Highland Drive, Suite 220 Salt Lake City, UT 84117</u>
<u>Stephanie Naffziger</u>	<u>Director</u>	<u>4568 Highland Drive, Suite 220 Salt Lake City, UT 84117</u>
<u>Benton M. Little</u>	<u>President</u>	<u>"</u>
<u>Kirsten Christiansen</u>	<u>Sec/Treas</u>	<u>"</u>
<u>Stephanie Naffziger</u>	<u>Vice-President</u>	<u>"</u>

(continued on reverse)



THE DEPARTMENT OF COMMERCE, DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

BROILERWORKS-BOISE, INC.

IS A UTAH CORPORATION AND QUALIFIED TO DO BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 06-05-1989 AND SAID CORPORATION IS IN GOOD STANDING

FILE # 137289



Dated this 12TH day
of JULY, 19 90.

Peter Van Alstyne
Director, Division of
Corporations and Commercial Code