

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BILLIE BOB'S, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 2, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *William J. Lainsworth*

ARTICLES OF INCORPORATION

OF

BILLIE BOB'S, INC.

Mar 7 2 58 PM '94  
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is BILLIE BOB'S, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the Corporation is organized is to engage in the business of the operation of a restaurant and bar and any other business which a corporation may engage in under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 1,000 common stock with a \$1.00 par value.

FIFTH: The transfer of the shares of the Corporation are restricted and such restriction is specified in the By-laws of the Corporation.

SIXTH: The address of the initial registered office of the Corporation is P. O. Box 271, Highway 21, Idaho City, Idaho 83631 and the name of its initial registered agent at such address is Billie R. Traver.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

IDAH0 SECRETARY OF STATE  
19940302 0900 59547 1  
CK #: 988 CUST# 31063  
CORP 10 100.00= 100.00

## NAME

Billie R. Traver

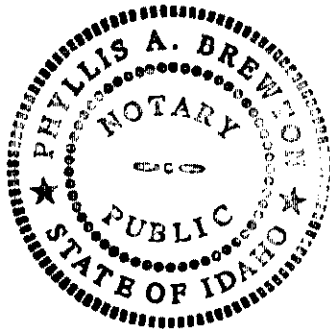
## ADDRESS

P. O. Box 271  
Idaho City, Idaho 83631DATED this 2 day of March, 1994.

Billie R. Traver  
Billie R. Traver

STATE OF IDAHO            )  
                                  )   SS:  
County of Ada            )

I, the undersigned, a notary public, do hereby certify that on this 2nd day of March, 1994, personally appeared before me, Billie R. Traver, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Phyllis A. Brewster  
Notary Public  
Residing at: Borise, ID  
Comm. Expires: 9/6/96