

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

JUST GOOD BEEF OF BOISE, INC.

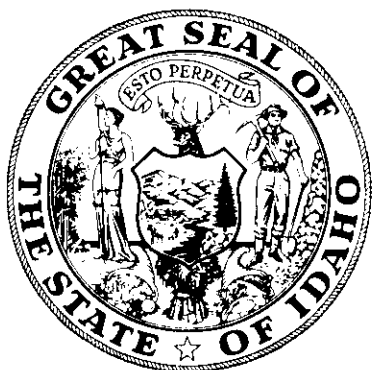
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

JUST GOOD BEEF OF BOISE, INC.

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: *December 15, 1982*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
JUST GOOD BEEF OF BOISE, INC.

I.

THE NAME OF THE CORPORATION IS JUST GOOD BEEF OF BOISE, INC.

II.

THE PERIOD OF THE CORPORATION'S EXISTENCE IS PERPETUAL.

III.

THE PURPOSE OF THE CORPORATION IS TO CONDUCT AND TRANSACT ANY BUSINESS NOT FORBIDDEN BY LAW.

IV.

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE TEN THOUSAND SHARES, ALL OF ONE CLASS WITH NO PAR VALUE. HOLDERS OF THIS STOCK SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF STOCK IN HIS OR HER NAME AT ANY AND ALL MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.

V.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

THOMAS DOWNS
1884 ALLAMBAUGH
BOISE, IDAHO 83706

VI.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 2, WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED. THEIR NAMES AND ADDRESSES ARE:

TERRY BALINSKI
P.O. BOX 893
LYONS, COLORADO 80540

RENE BALINSKI
9600 W. 51st PLACE
ARVADA, COLORADO 80002

VII.

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

TERRY BALINSKI
P.O. BOX 893
LYONS, COLORADO 80540

Date

12-14-82


Terry Balinski