

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

TRIPLE "B" CORPORATION

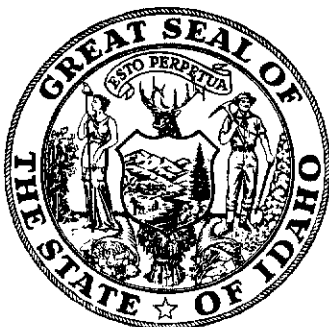
dba CHARLIES

File Number C 112036

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TRIPLE "B" CORPORATION for a Certificate of Authority to transact business in this State, duly executed 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 TRIPLE "B" CORPORATION to transact business in this State under the name CHARLIES and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 15, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

Aug 1 3 17 PM '95

(Profit Corporation)

SEP 10 3 55 PM '95

## SECRETARY OF STATE

To the ~~STATE OF IDAHO~~ of Idaho

SECRETARY OF STATE  
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 statement:

1. The name of the corporation is TRIPLE B CORPORATION
2. The name which it shall use in Idaho is CHARLIES  
  
(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 WASHINGTON
4. The date of its incorporation is December 3, 1986 and the period of its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 4103 2d Ave. S., Seattle, WA., 98124-0144
6. The address to which correspondence should be addressed, if different than item 5, is Not applicable
7. The street address of its proposed registered office in Idaho is 200 N. 23d St., Boise, Idaho, 83702, and the name of its proposed registered agent in Idaho at that address is Prentice Hall corporations System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Fruit and Produce Sales

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

**IDAHO SECRETARY OF STATE**

8/1/95 9:00:00 AM  
Customer # 48443  
IVC960005925 16384

**CORP CERT AUTHORITY PROFIT**

1 @ 100.00 = 100.00

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

Name	Office	Address
CHARLES BILLOW	Chairman	4103 2d Ave. S., Seattle 98124,
RAY BOWEN	Member	4103 2d Ave. S., Seattle, WA 98124-0144
TERRENCE BAGLEY	Secretary	4103 2d Ave. S., Seattle, WA 98124-0144
KENNETH GRIMES	Member	4103 2d Ave. S., Seattle, WA 98124-0144
G. W. JOOST	Member	4113 2d Ave., S., Seattle, WA 98124-0144

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 30, 1995

TRIPLE B CORPORATION

By

Ray L. Bowen  
(Corporation name)  
Its President/Vice President (please specify)

and

Terrence P. Bagley  
Its Secretary/Assistant Secretary (please specify)

STATE OF WASHINGTON )  
 ) ss:  
COUNTY OF KING )

I, Robert S. Viggers, a notary public, do hereby certify that on  
this 30 day of June, 19 95, personally appeared before  
me RAY BOWEN and TERRENCE BAGLEY, who being by me first duly sworn, declared that (s)he  
is the President and Secretary, respectively  
of Triple B Corporation

that (s)he signed the foregoing documents as such officers of the corporation and that  
the statements therein contained are true.

Robert S. Viggers  
Notary Public

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SECRETARY OF STATE  
STATE OF IDAHO

Triple B Corporation  
Special Meeting  
Board of Directors  
August 24, 1995

BE IT REMEMBERED a special meeting of the Board of Directors of Triple B Corporation of Washington was held in the conference room of Triple B at 4103 2d Ave South, Seattle, 98124 on the 24 day of August 1995 at 9 o'clock A m. All five directors were present.

The purpose of the meeting was to consider and act on a proposed resolution to authorize the corporation to file an application to register Triple B to do business in the state of Idaho as a foreign corporation. Because the name Triple B has been preempted by a prior user, it is necessary to authorize the use of the trade name Charlies.

Accordingly, on motion duly made, seconded and carried, it was Resolved, that Triple B Corporation authorize and direct counsel to file an application to register Triple B Corporation, a Washington Corporation to do business as a foreign corporation in the state of Idaho under the assumed business name and style of Charlies.

There being nothing further to come before the board, the meeting was adjourned.

TRIPLE B CORPORATION

By Terrence P. Bagley  
its secretary

Approved:

Charles Billow  
Charles Billow, Director

Terrence P. Bagley  
Terrence Bagley, Director

Kenneth F. Grimes  
Kenneth F. Grimes, Director

Ray L. Bowen  
Ray Bowen, Director

G. W. Joest  
G. W. Joest, Director



SEP 15 3 55 PM '95

SECRETARY OF STATE  
STATE OF IDAHO

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## STATE of WASHINGTON SECRETARY of STATE

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### **CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

TRIPLE "B" CORPORATION

*I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.*

*I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on December 3, 1986.*

*I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.*

Date: July 19, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

K. Ryan