

State of Idaho

Department of State

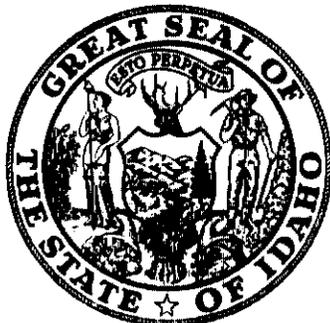
CERTIFICATE OF AUTHORITY OF

C. H. JOHNSON AND SON, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of C. H. JOHNSON AND SON, 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 C. H. JOHNSON AND SON, INC. to transact business in this State under the name C. H. JOHNSON AND SON, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

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 statement:

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1. The name of the corporation is C. H. Johnson and Son, Inc.
2. The name which it shall use in Idaho is C. H. Johnson and Son, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by 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 6/13/90 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 1201 Third Avenue, Suite 3400, Seattle, WA 98101-3034

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

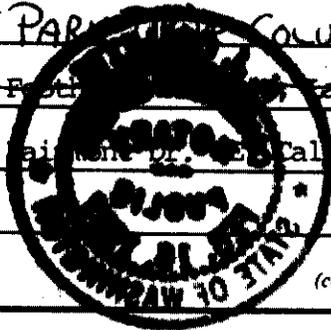
7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise, ID 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Restaurant business

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

Name	Office	Address
<u>Kevin N. Johnson</u>	<u>President</u>	<u>3335 PARK DRIVE COLUMBIA CITY, OR 97018</u> 5035 Foothills Rd., #B, Lake Oswego, OR 97034
<u>C.H. Johnson</u>	<u>Secretary/Treas.</u>	<u>8507 Fairmont Dr. SE, Calgary, Alberta T2H 0Z2</u> <u>Canada</u>
<u>Kevin N. Johnson</u>	<u>Director</u>	<u>3335 PARK DRIVE COLUMBIA CITY OR 97018</u> 5035 Foothills Rd., #B, Lake Oswego, OR 97034
<u>C.H. Johnson</u>	<u>Director</u>	<u>8507 Fairmont Dr. SE, Calgary, Alberta T2H 0Z2</u> <u>Canada</u>



(continued on reverse)

Name

Office

Address

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: OCTOBER 6, 1993

C. H. Johnson and Son, Inc.

(Corporation Name)

By

[Signature]

Its President / ~~Vice-President~~ (please specify)

and

[Signature]

Its Secretary / Assistant Secretary (please specify)

STATE OF WASHINGTON)

) ss:

COUNTY OF KING)

I, Kevin J. Collette, a notary public, do hereby certify that on

this 6 day of October, 19 93, personally appeared before

me Kevin N. Johnson, who being by me first duly sworn, declared that he

is the President of C. H. Johnson and Son, Inc.

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that he signed the foregoing document as President of the corporation and that the statements herein are true.

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CK #: 27012 CUST# 1
CORP 10 60.00= 60.00
DIST# 1 2
40.00= 40.00



IDAHO SECRETARY OF STATE

19931103 0900 31146 2
CK #: 27012 CUST# 1
CORP 10 60.00= 60.00

[Signature]
Kevin J. Collette
Notary Public
My Commission Expires Feb 16, 1997



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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

C. H. JOHNSON AND SON, INC.

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 June 13, 1990.

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: October 27, 1993

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

Ralph Munro Secretary of State