

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

H.H.H.H., INCORPORATED

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

Dated **September 19, 1990**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth J. Bakala*  
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 statement:

1. The name of the corporation is H. H. H., Incorporated AM 8 44

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Utah

4. The date of its incorporation is 7/21/90 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

#10 West Broadway Suite 510, SLC, UT 84101

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 605 North

Cole Road Boise Idaho, and the name of its proposed registered agent in Idaho at that address is Harold J. Hill, Sr.

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

to conduct a fast food business

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

Name	Office	Address
<u>Harold J. Hill</u>	<u>President</u>	<u>8931 Tracy Cir Sandy UT</u>
<u>Marlon D. Hill</u>	<u>V.P</u>	<u>"</u>
<u>Janice H. Hill</u>	<u>Sec-Treas</u>	<u>"</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

30 SEP 8 44 AM '90  
SECRETARY OF STATE

SEP 15 10 27 AM '90  
SECRETARY OF STATE

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: 8/23/90

H. H. H. H. Incorporated  
(Corporation Name)

By [Signature]  
Its President/Vice President (please specify)

and [Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Utah

COUNTY OF Salt Lake

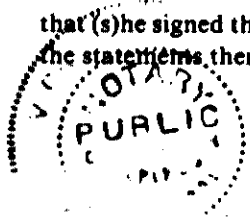
I, Vicki S Crocker, a notary public, do hereby certify that on

this 23rd day of August, 19 90, personally appeared before

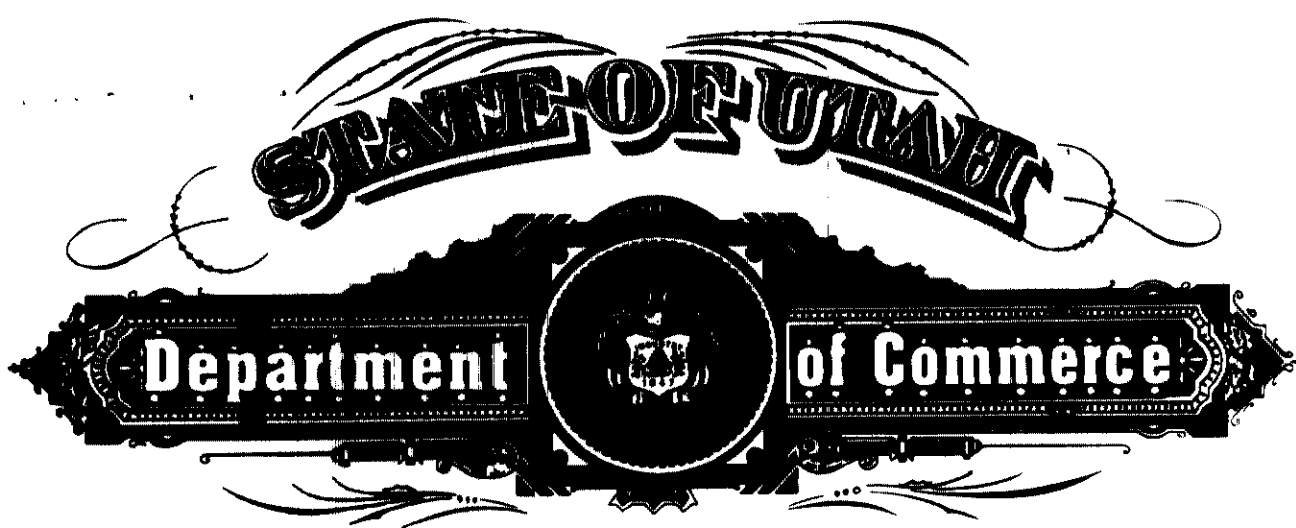
me Harold J. Hill + Janice H. Hill, who being by me first duly sworn, declared that they

are the President + Sec of H.H.H.H. Incorporated

that (s)he signed the foregoing document as Pres. + Sec of the corporation and that the statements therein contained are true.



[Signature]  
Notary Public  
Comm Exp 12/4/91



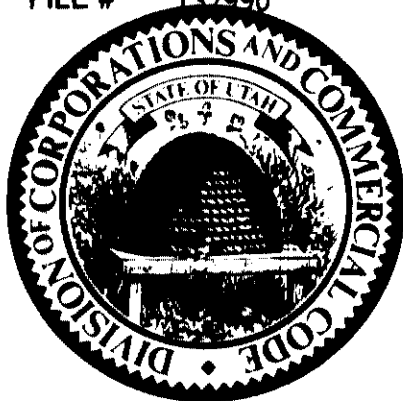
THE DIVISION OF CORPORATIONS AND COMMERCIAL CODE OF THE STATE OF UTAH HEREBY CERTIFIES THAT

H.H.H.H., INCORPORATED

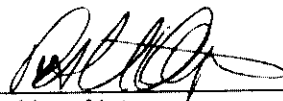
IS A UTAH CORPORATION AND IS QUALIFIED TO DO BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED BY THIS OFFICE ON July 21, 1989 AND SAID CORPORATION IS IN GOOD STANDING.

90 SEP 16 07 08 32

FILE # 137990



Dated this 14th day of September, 19 90.

  
Peter Van Alstyne  
Director, Division of  
Corporations and Commercial Code