

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION  
OF  
SHILLING HOUSE ENTERPRISES, INC.**

**2005 JAN 18 AM 9:39**

**SECRETARY OF STATE  
STATE OF IDAHO**

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, acting as an incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST**

The name of the corporation is Shilling House Enterprises, Inc.

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose or purposes for which the corporation is organized is : to engage in the preparation catering, and sale of food and/or the dispensing of alcoholic beverages; operating a restaurant and/or bar and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, now in force or as hereafter amended.

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is fifty thousand (50,000) shares of no par value common stock.

**FIFTH**

Shareholders shall have full pre-emptive rights.

**SIXTH**

**IDAHO SECRETARY OF STATE  
01/18/2005 05:00  
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Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in the Idaho Business Corporation Act, as now in force or hereafter amended.

SEVENTH

The address of the initial registered office of the corporation is 285 N.W. Main Street, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Murray Jim Sorensen.

EIGHTH

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 the first annual meeting of shareholders, or until their successors are elected and shall qualify is:

NAME  
Angelen H. Parrish

ADDRESS  
81 North Shilling  
Blackfoot, ID 83221

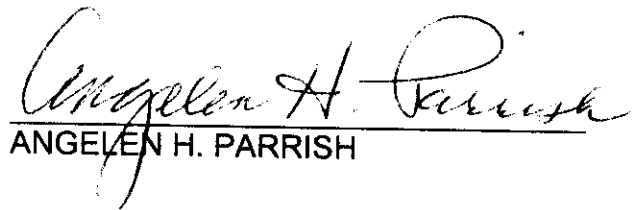
NINTH

The name and address of each incorporator is:

NAME  
Angelen H. Parrish

ADDRESS  
81 North Shilling  
Blackfoot, ID 83221

DATED this 11<sup>th</sup> day of January, 2005.

  
ANGELEN H. PARRISH

County of Bingham )

On this 1<sup>st</sup> day of January, 2005, before me, the undersigned, a notary public in and for said state, personally appeared ANGELEN H. PARRISH, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
the day and year in this certificate first above written.



Notary Public for State of Idaho  
Residing at Blackfoot