

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

IDAHO ROASTERS, INC.

File number C 110651

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 the above named corporation, 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: May 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF INCORPORATION

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CORP
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2 52206 0060 81905661
IDAHO SECRETARY OF STATE

OF

IDAHO ROASTERS, INC.

MAY 17 4 48 PM '95
SECRETARY OF STATE

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THE UNDERSIGNED, acting as 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 Idaho Roasters, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares with a par value of \$1.00 per share.

FIFTH: There are no provisions for the denial of pre-emptive rights of shareholders, pursuant to Idaho Code Section 30-1-26.

SIXTH: Provisions for the internal regulation of the internal affairs of the corporation are provided by the By-laws of the corporation, including provision for restriction on transfer of shares as provided by Idaho Code Section 30-1-23A.

SEVENTH: The address of the initial registered office of the corporation is Idaho Roasters, Inc., 2074 Pebble Creek Lane, Boise, Idaho 83706, and the name of the initial registered agent at such address is Benton M. Hofferber, Jr.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are duly elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Benton M. Hofferber, Jr.	2074 Pebble Creek Lane Boise, Idaho 83706
Marlene Hofferber	2074 Pebble Creek Lane Boise, Idaho 83706
Linda Haun	340 South 8th Street Boise, Idaho 83702

NINTH: The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Benton M. Hofferber, Jr.	2074 Pebble Creek Lane Boise, Idaho 83706

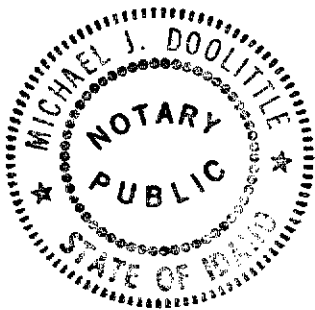
THE UNDERSIGNED, being the original subscriber to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 17th day of May, 1995.


Benton M. Hofferber, Jr.

STATE OF IDAHO)
 :SS.
COUNTY OF ADA)

On this 17th day of May, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Benton M. Hofferber, Jr., known or identified to me to be the person whose name is subscribed to the foregoing Instrument, and acknowledged to me that he 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.



Michael J. Doolittle
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 12/8/99