

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that **MACDONALD'S HUDSON BAY RESORT, INC.**, file number C 45777 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on October 6, 2000, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on June 21, 2001, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: June 21, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Teninty*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: _____

MACDONALD'S HUDSON BAY RESORT, INC

2. The date of its incorporation / organization was: July 10, 1972

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: _____

Capacity/Title: _____

Date: _____

June 21, 2001

(must be signed by a chairman of the board of directors or officer of the corporation/LC)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/22/2001 09:00

CK: 86586146752 CT: 147922 DH: 404197

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SECRETARY OF STATE
STATE OF IDAHO

Thank you