



## APPLICATION FOR CERTIFICATE OF AUTHORITY

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 \_\_\_\_\_

**PM Pizza, Inc.**

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

3. It is incorporated under the laws of **Montana**

4. The date of its incorporation is **June 24, 1982** 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 **10320 Lakewood, Lolo, Montana 59847**

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 **300 North 6th Street**  
**Boise, Idaho 83701**, and the name of its proposed registered agent in Idaho at that address is **C T CORPORATION SYSTEM**

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

**retailsale of pizza**

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

Name	Office	Address
<b>Sue Pagniano</b>	<b>President &amp; Director</b>	<b>P.O. Box 7189</b> <b>Missoula, Montana 59807</b>
<b>Marsha Pulliam</b>	<b>Secretary</b>	<b>1580 Sunflower</b> <b>Missoula, Montana 59802</b>
<b>James Sullivan</b>	<b>Director</b>	<b>1905 W. 1st Ave.</b> <b>Columbia, Ohio 43212</b>
<b>Ralph Cole</b>	<b>Director</b>	<b>Box 7189, Missoula, MT 59801</b>

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<b>50,000</b>	<b>Common</b>	<b>NPV</b>

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>4,008</u>	<u>Common</u>	<u>NPV</u>

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated April 8, 19 85

PM Pizza, Inc.  
By Sue Pagniano  
Sue Pagniano  
Its \_\_\_\_\_ President  
and Marsha Pulliam  
Marsha Pulliam  
Its \_\_\_\_\_ Secretary

STATE OF MONTANA )  
COUNTY OF MISSOULA ) ss:

I, \_\_\_\_\_ the undersigned \_\_\_\_\_, a notary public, do hereby certify that on this 8th day of April, 19 85, personally appeared before me Sue Pagniano, who being by me first duly sworn, declared that he is the President of PM Pizza, Inc.

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

Shirley M. Bestina  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF GOOD STANDING

I, **JIM WALTERMIRE**, Secretary of State of the State of Montana do hereby certify that **PM PIZZA, INC.** duly filed its Articles of Incorporation in this office on

June 24, 1982

and on that date was created a body of politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 19th day of March, A.D. 1985.



  
**JIM WALTERMIRE**  
Secretary of State