

# State of Idaho

Office of the Secretary of State

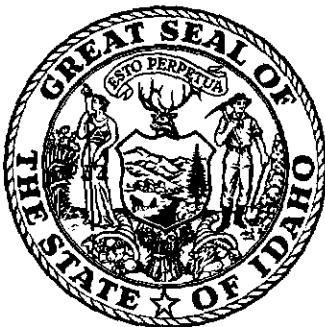
**CERTIFICATE OF AUTHORITY  
OF  
NORTHWEST RESTAURANT GROUP, INC.**

File Number C 180811

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 13, 2008



*Ben Yursa*  
SECRETARY OF STATE

By *Billy Lloyd*





# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**  
08 NOV 13 AM 8:27

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
NORTHWEST RESTAURANT GROUP, INC.
- The name which it shall use in Idaho is: NORTHWEST RESTAURANT GROUP, INC.
- It is incorporated under the laws of: WASHINGTON
- Its date of incorporation is: 3/8/1985
- The address of its principal office is:  
504 N. PHILLIPPI ST., BOISE ID 83706 P.O. Box 7943 Boise ID 83707
- The address to which correspondence should be addressed, if different from item 5, is:  
P.O. Box 7943, Boise ID 83707
- The street address of its registered office in Idaho is: 504 N. PHILLIPPI ST., BOISE ID 83706  
and its registered agent in Idaho at that address is: GERALD A. WALLER
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
ALLAN D. HUMPHRIES	PRESIDENT	7036 N. Spawning Way, Meridian ID 83446 41246 W. HICKORY NUT ST., BOISE ID
THOMAS W. RUNFT	VICE PRESIDENT	1806 E. SUNBURST LN., SPOKANE WA
GERALD A. WALLER	SEC/TREASURER	4249 N. NINES RIDGE LN., BOISE ID

Dated: 5/16/2008

Signature: Gerald A. Waller

Typed Name: GERALD A. WALLER

Capacity: SECRETARY/TREASURER

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(# using pre-paid account)

Secretary of State use only

g:\corporate\corp  
forms\appforauthority\_profile.pmd  
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE  
11/13/2008 05:00  
CK: 1125 CT: 188196 BH: 1144211  
1 @ 100.00 = 100.00 AUTH PRO # 2

C 780811



UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**NORTHWEST RESTAURANT GROUP, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/8/1985.

**I FURTHER CERTIFY** that as of the date of this certificate, **NORTHWEST RESTAURANT GROUP, INC.** remains active and has complied with the filing requirements of this office.

Date: November 3, 2008

UBI: 600-576-442



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State