

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That GOLDEN FRIES OF IDAHO, INC.

a Corporation organized and existing under the laws of the state of Nevada having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Cassia County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate Herman E. Bedke

residing at Burley in said Cassia County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said GOLDEN FRIES OF IDAHO, INC.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said GOLDEN FRIES OF IDAHO, INC.

Herman E. Bedke has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its ^{Vice} President, and to be attested by its ^{Ass't} Secretary, and has caused its corporate seal to be hereunto affixed at Burley in the County of Cassia, State of Idaho this 9th day of January, 19 67.

Attest:

Golden Fries of Idaho, Inc.

(Name of Corporation)

Herman E. Bedke
asst Secretary.

By

W. B. Whiteley
via President.

STATE OF Idaho

County of Cassia } ss.

On this 9th day of January in the year 19 67, before me the undersigned, a Notary Public in and for said County, in the State aforesaid, personally appeared W. B. Whiteley known to me to be the ^{Vice} President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my hand seal this 9th day of January, A. D. 19 67

Ernest H. Moore
Notary Public

Official Title.

My commission expires on the 1st day of October, 19 68.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.