

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

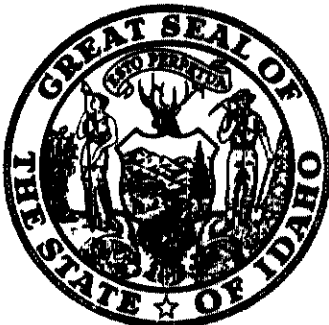
DEAN MANAGEMENT, INC.

File number C 106519

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DEAN MANAGEMENT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to DEAN MANAGEMENT, INC. to transact business in this State under the name DEAN MANAGEMENT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 1, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SECRET OF STATE

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 Dean Management, Inc.
2. The name which it shall use in Idaho is Dean Management, Inc.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Wisconsin
4. The date of its incorporation is 7-1-82 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is 949 Egg Harbor Rd., Sturgeon Bay, WI 54235, Door County
6. The address to which correspondence should be addressed, if different than Item 5, is PO Box 260, Sturgeon Bay, WI 54235
7. The street address of its proposed registered office in Idaho is 300 N. 6th St.  
Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT. Corporation Systems
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
General Contractor for fast food restaurants

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

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CK #: 2882 CUST# 37999  
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# : C

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

Name	Office	Address
<u>Bradley D. Huber</u>	<u>President/Director</u>	<u>3807 Bay Shore Dr., Sturgeon Bay, WI 54235</u>
<u>Patrick Talbert</u>	<u>Vice President</u>	<u>6140 Martin Rd., Sturgeon Bay, WI 54235</u>
<u>Philip K. Riddle</u>	<u>Vice President</u>	<u>Rt 3, Box 184, Mt. Vernon, MO 65712</u>
<u>Mary Ann Miller</u>	<u>Secretary</u>	<u>1553 Alabama St., Sturgeon Bay, WI 54235</u>
<u>Jodi L. Ullman</u>	<u>Treasurer</u>	<u>1623 Louisiana Pl., Sturgeon Bay, WI 54235</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

**Dated:** May 11, 1994

Dean Management, Inc.  
(Corporation name)  
By Paul Baker  
Its President/Its President (please specify)  
and Mary Ann Miller  
Its Secretary/Assistant Secretary (please specify)

STATE OF Wisconsin )  
 ) ss:  
COUNTY OF Door )

I, Jodi L. Ullman, a notary public, do hereby certify that on  
this 11 day of May, 19 94, personally appeared before  
me Patrick Talbert & Mary Ann Miller, who being by me first duly sworn, declared that (s)he  
is the Vice President/Secretary of Dean Management, Inc.

that (s)he signed the foregoing documents as Vice President/Secretary of the corporation and that the statements therein contained are true.

Jodi L. Ullman  
Jodi L. Ullman Notary Public

*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

DEAN MANAGEMENT, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JULY 1, 1982.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on MAY 24, 1994.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate state. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.