

State of Idaho

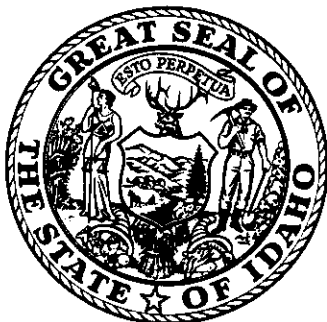
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **REILEY FARMS, INC.**, file number C 60053 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on March 10, 2003, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on May 12, 2003, 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: May 12, 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE

MAY 12 AM 10:02

CLERK OF STATE
OFFICE OF IDAHO



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: _____

REILEY FARMS, INC.

2. The date of its incorporation / organization was: December 29, 1978

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: See Attached

Capacity/Title: _____

Date: _____

(Must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/12/2003 05:00

CK: 3530 CT: 124660 BH: 688040

1 @ 30.00 = 30.00 CORP REINS # 2

To: Secretary of State for the state of Idaho

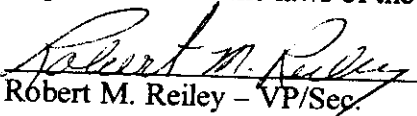
From: Reiley Farms Inc.

Reason: Dissolved 3-10-2003

Officers

| | | | |
|------------|------------------|----------------|--------------------------|
| President: | Royce Reiley | 115 E. Main #7 | St. Anthony, Idaho 83445 |
| V.P./Sec. | Robert M. Reiley | 115 E. Main#7 | St. Anthony, Idaho 83445 |
| Treasurer: | Brent J. Reiley | 115 E. Main#7 | St. Anthony, Idaho 83445 |

Organized under the laws of the State of Idaho C 60053

 May 8, 2003
Robert M. Reiley - VP/Sec.

Note: The above information is to be attached to an application for Reinstatement furnished by the office of the Secretary of State. The size of the block for the above information was so small that I chose to type it and attach it to the form.