

State of Idaho

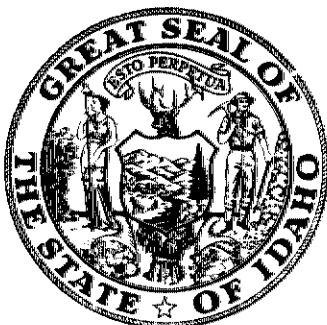
Department of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that THE EAGLE ROCK COFFEE COMPANY, INC. file number C 111668, a corporation organized under the laws of the State of Idaho, forfeited its corporate powers or its right to do business in the State of Idaho on December 2, 1996.

I FURTHER CERTIFY That the corporation has on 12/12/1996, been reinstated on the records of this office, and that its corporate powers or its right too do business in the State of Idaho are hereby restored.

Dated: 12/12/1996



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Davies

By _____