

# State of Idaho

Office of the Secretary of State

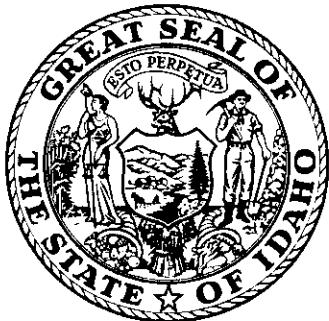
**CERTIFICATE OF AUTHORITY  
OF  
IDINE RESTAURANT GROUP INC.**

File Number C 151053

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: 30 September 2003



*Ben Ysursa*

SECRETARY OF STATE

By

*Ben Ysursa*

The Great Seal of the State of Idaho, featuring a central shield with a plow, a sheaf of wheat, and a sheaf of cotton, surrounded by a circular border with the text "THE GREAT SEAL OF THE STATE OF IDAHO".

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**

2025 RELEASE UNDER E.O. 14176

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

1 The name of the corporation is:

TRINE RESTAURANT GROUP INC.

What shall we in Idaho is: IDINE RESTAURANT GROUP INC.

... was incorporated under the laws of: Delaware

date of operation is: January 4, 1993

10. Name of its principal office is:

999 Third Avenue, Suite 3800 Seattle, WA 98104-4023

5.11. To which correspondence should be addressed, if different from item 5, is:

CSC-1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

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1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

The street address of its registered office in Idaho is: \_\_\_\_\_

Business addresses of its directors and officers are:

Name \_\_\_\_\_ Office \_\_\_\_\_

### Address

Dated: 1/29/03

Signature: Gregory L. Berger

Typed Name: GREGORY R. BORGES

ASST. TREASURER

Customer Acct # :	
(if using pre-paid account)	
Secretary of State use only	
9:\com\pform\scrp\cp 9:\com\pform\scrp\cp\con\for\ch\auth\Profit\Profit.prt6 Revised 07/2002	
<b>IDaho SECRETARY OF STATE</b> <b>09/30/2003 05:00</b> CK: 120847 CT: 66741 BH: 704262 1 @ 100.00 = 100.00 AUTH PRO W 1 @ 20.00 = 20.00 EXPEDITE C W	

IDaho SECRETARY OF STATE  
09/30/2003 05:00  
CK: 120847 CT: 66741 BH: 784262  
1 B 100.00 = 100.00 AUTH PRO # 2  
1 B 20.00 = 20.00 EXPEDITE C N 3

C151053



09/01/03

IDINE RESTAURANT GROUP INC.

OFFICERS:

President	George Wiedemann 2 North Riverside Plaza, Ste 950 Chicago, IL 60606
Vice President	Stephen Lerch 11900 Biscayne Boulevard 4 <sup>th</sup> Floor North Miami, FL 33181
Vice President	Elliott Merberg 290 Park Avenue South 10 <sup>th</sup> Floor New York, NY 10010
Vice President	Faye Fisher 290 Park Avenue South 10 <sup>th</sup> Floor New York, NY 10010
Secretary	Barbara Higgins 290 Park Avenue South 10 <sup>th</sup> Floor New York, NY 10010
Assistant Secretary	Carol Milhauser 11900 Biscayne Boulevard 4 <sup>th</sup> Floor North Miami, FL 33181
Treasurer	Barbara Higgins 290 Park Avenue South 10 <sup>th</sup> Floor New York, NY 10010
Assistant Treasurer	Gregory Borges 11900 Biscayne Boulevard 4 <sup>th</sup> Floor North Miami, FL 33181

DIRECTORS:

Chairman Of The Board George Wiedemann 2 North Riverside Plaza, Ste 950 Chicago, IL 60606

Director	Stephen Lerch 11900 Biscayne Boulevard 4 <sup>th</sup> Floor North Miami, FL 33181
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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDINE RESTAURANT GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2003.

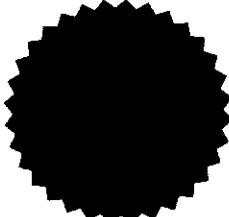
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDINE RESTAURANT GROUP INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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030621345



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2656691

DATE: 09-26-03