

Department of State.

**CERTIFICATE OF AUTHORITY
OF
ESPECIALLY FOR YOU - A COOKIE SHOP, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of ESPECIALLY FOR YOU - A COOKIE SHOP, INC.

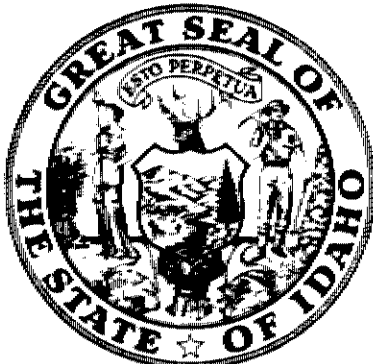
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ESPECIALLY FOR YOU - A COOKIE SHOP, INC.

to transact business in this State under the name ESPECIALLY FOR YOU - A COOKIE SHOP, INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated August 3, 1987



Robt. J. Casanova

SECRETARY OF STATE

Sadra Mathews

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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SECRETARY OF STATE

1. The name of the corporation is ESPECIALLY FOR YOU - A COOKIE SHOP, INC.

2. The name which it shall use in Idaho is _____

(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 Washington

4. The date of its incorporation is July 6, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Rt. 1, Box 16A, Garfield, Wa 99130

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 414 S. Jefferson,
Moscow, Idaho 83843, and the name of its proposed registered agent in Idaho at that address is James E. Siebe

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
the preparation and sale of food items

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

Name	Office	Address
Doran B. Rogers	President/Director	Rt. 1, Box 16A, Garfield, Wa 99130
Sandra J. Rogers	Sec/Treas/ Director	Rt. 1, Box 16A, Garfield, Wa 99130
Darcy Rogers	Director	Rt. 1, Box 16A, Garfield, Wa 99130
Kelly S. Neal	Director	Rt. 1, Box 4, Garfield, Wa 99130
Warren T. Neal	Director	Rt. 1, Box 4, Garfield, Wa 99130

(continued on reverse)

Name	Office	Address

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7-24-87

ESPECIALLY FOR YOU - A COOKIE SHOP, INC.
d/b/a I Love Cookies

(Corporation Name)
By Doran B. Rogers
Its President/Vice President (please specify)
and Sandra J. Rogers
Its Secretary/Assistant Secretary (please specify)

STATE OF Washington)
COUNTY OF Whitman) ss:

I, William P. BERNARD III, a notary public, do hereby certify that on
this 24th day of July, 19 87, personally appeared before
me Doran B. Rogers & Sandra J. Rogers, who being by me first duly sworn, declared that (s)he
is the President & Secretary of ESPECIALLY FOR YOU - A COOKIE SHOP, INC.
d/b/a I Love Cookies

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

William P. Bernard III
Notary Public



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STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

ESPECIALLY FOR YOU - A COOKIE SHOP, INC.

is a WASHINGTON corporation.

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: JULY 17, 1987

Corporation Number: 23892706

Date of Incorporation
or Qualification: JULY 6, 1987

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Alan Thomas

Ralph Munro, Secretary of State

qk