

CERTIFICATE OF AUTHORITY
OF

MOUNTAIN STATES MFG., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MOUNTAIN STATES MFG., 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 MOUNTAIN STATES MFG., INC. to transact business in this State under the name MOUNTAIN STATES MFG., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 22, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Mountain States Mfg., Inc.
2. *The name which it shall use in Idaho is Mountain States Mfg., Inc.
3. It is incorporated under the laws of State of Washington
4. The date of its incorporation is May 28, 1981 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 2401 N.W. 65th Street, Seattle, Washington, 98117
6. The street address of its proposed registered office in Idaho is 939 Boeing Avenue, Boise, Idaho, 83705, and the name of its proposed registered agent in Idaho at that address is Mark P. Morris
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: provide food services
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Mark P. Morris</u>	<u>President</u>	<u>939 Boeing Avenue, Boise, Idaho</u>
<u>Stanley Speizer</u>	<u>Vice-President</u>	<u>1121 N. 175th, Seattle, WA 98177</u>
<u>Charles Mullavey</u>	<u>Secretary</u>	<u>2401 N.W. 65th, Seattle, WA 98117</u>
<u>G. Patric Morris</u>	<u>Treasurer</u>	<u>13001 9th Ave. N.W., Seattle, WA 98177</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>Common</u>	<u>\$1.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 7/16, 19 81.

MOUNTAIN STATES MFG., INC.

By Mark P. Morris

Its President

and Charles N. Mullavey

Its Secretary

STATE OF Washington)
)ss:
COUNTY OF King)

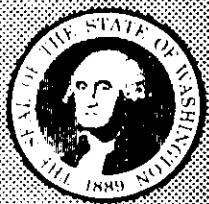
I, Sandra Kane, a notary public, do hereby certify that on this 16th day of July, 19 81, personally appeared before me Mark P. Morris, who being by me first duly sworn, declared that he is the President of Mountain States Mfg., Inc. and Charles N. Mullavey, Secretary of Mountain States Mfg., Inc.,

that he signed the foregoing document as officers of the corporation and that the statements therein contained are true.

Sandra Kane / Seattle, WA
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MEMO



STATE OF WASHINGTON

OFFICE OF SECRETARY OF STATE

RALPH MUNRO,

CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON
THE BACK OF THE LAST PAGE.

SF-79

2-310449-0
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of MOUNTAIN STATES MFG., INC.

a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Mullavey, Prout et al
Attorneys and Counselors at Law
2401 N.W. Sixty-Fifth Street
Seattle, Washington 98117
Attn: Charles Mullavey

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25c \$

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

May 28, 1981

Microfilmed, Roll No. 1578

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FILED

ARTICLES OF INCORPORATION

MAY 28 1981

OF

SECRETARY OF STATE
STATE OF WASHINGTON 7/MOUNTAIN STATES MFG., INC.

KNOW ALL MEN BY THESE PRESENTS:

That Charles N. Mullavey, being over the age of twenty-one (21) years and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certifies and adopts in duplicate the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MOUNTAIN STATES MFG., INC., and its existence shall be perpetual.

ARTICLE II

The purpose and object of this corporation shall be to provide food services and for all other lawful purposes under the laws of the State of Washington.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Uniform Business Corporation Act of the State of Washington, or any amendment thereto or substitute therefor, may not at the time lawfully carry on or do.

ARTICLE III

Shareholders of this corporation shall have pre-emptive rights to acquire additional shares offered for sale by the corporation.

ARTICLE IV

1. The location and post office address of the registered office of the corporation in this State shall be 2401 N.W. 65th Street, Seattle, Washington, 98117.

2. The registered agent of the corporation shall be Charles N. Mullavey whose address is 2401 N.W. 65th Street, Seattle, Washington, 98117.

ARTICLE V

The authorized capital stock of the corporation shall be \$50,000 consisting of 50,000 shares of common stock of the par value of \$1.00 per share. Each share shall be entitled to one (1) vote.

The corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted to this reservation.

ARTICLE VI

1. The number of directors of this corporation shall be fixed as provided in the bylaws, and may be changed from time to time by amending the bylaws as therein provided, but the number of directors shall not be less than one nor more than five.

2. The first directors of this corporation shall be four (4) in number with post office addresses as follows:

G. Patrick Morris

13001 9th Avenue N.W.
Seattle, Washington, 98177

Mark P. Morris

13001 9th Avenue N.W.
Seattle, Washington, 98177

1121 North 175th Street
Seattle, Washington, 98177

2401 N.W. 65th Street
Seattle, Washington, 98117

ARTICLE VII

Charles N. Mullavey
2401 N.W. 65th Street
Seattle, Washington, 98117

Charles N. Mullavey

This is to certify that on this 16 day of July, 1981, there appeared personally before me CHARLES N. MULLAVEY to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

NOTARY PUBLIC in and for the
State of Washington, residing at