State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

PAPA MURPHY'S COMPANY STORES, INC.

File Number C 196669

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: November 30, 2012



Ben youra SECRETARY OF STATE

By Mery Dalmer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2012 NOV 30 PM 1: 01

SECRETARY OF STATE STATE OF IDAHO

ın	ne undersigned Corporation applies for a Certific	ate of Authority and s	states as follows:		
1,	The name of the corporation is: Papa Murphy's Company Stores, Inc.	D			
2.	The name which it shall use in Idaho is: Papa Murphy's Take 'N' Bake Pizza				
3.	. It is incorporated under the laws of: Washington				
4,	Its date of incorporation is: 12/28/1999				
5.	The address of its principal office is: 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662				
6.	5. The address to which correspondence should be addressed, if different from item 5, is: Same as Item 5				
7.	. The street address of its registered office in Id	aho is:, <u>12550 W</u>	. Explorer Drive, Boise, ID 83713		
	and its registered agent in Idaho at that address is: Corporation Service Company				
8.	The names and respective business addresse	mes and respective business addresses of its directors and officers are:			
	Name Title		Business Addres		
	See attached.				
Dated: November 29, 2012		(Customer Acct # ;		
Sig	ignature; Man Budd		(if using pre-peid account) Secretary of State use only		
Ту	yped Name: Victoria T. Blackwell	cjicoyst	%2005 %2005		
Ca	apacity: Secretary [The signer must be a director or an officer of	the corporation.]	IDAHO SECRETARY OF STATE 11/30/2012 05:00 CK: NONE CT: 1157 BH: 1349467 1 0 100.00 = 100.00 AUTH PRO # 2		

Name	<u>Title</u>	Business Address
John D. Barr	Director/Chairman	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98682
Ken Calwell	Director/CEO/President	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98682
Thomas H. Lee	Director	650 Madison Avenue, 21st Floor, New York, NY 10022
Yoo Jin Kim	Director	650 Madison Avenue, 21st Floor, New York, NY 10022
Benjamin Hochberg	Director	650 Madison Avenue, 21st Floor, New York, NY 10022
Achi Yaffe	Director	650 Madison Avenue, 21st Floor, New York, NY 10022
John D. Shafer, Jr.	Director	4 Raynor Drive, Hingham, MA 02043
Janet Pirus	Treasurer	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98682
Victoria T. Blackwell	Secretary	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98682

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Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

PAPA MURPHY'S COMPANY STORES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit

Corporation was formed under the laws of the State of WA and was issued a Certificate Of

Incorporation in Washington on 12/28/1999.

I FURTHER CERTIFY that as of the date of this certificate, PAPA MURPHY'S COMPANY STORES, INC. remains active and has complied with the filing requirements of this office.

Date: November 26, 2012

UBI: 602-001-747

STATE OF WASHINGTON 1889 NOT IN 1889

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State