



**CERTIFICATE OF INCORPORATION  
OF**

ASPEN COUNTRY CAFE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 4, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabalá*

ARTICLES OF INCORPORATION

OF

RECEIVED  
SEC. OF STATE

ASPEN COUNTRY CAFE, INC.

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ARTICLE I  
NAME

The name of this corporation is ASPEN COUNTRY CAFE,  
INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV  
CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 1,000. All of such shares shall have a ONE DOLLAR (\$1.00) par value.

ARTICLE V  
PRINCIPAL OFFICE AND AGENT

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Bellevue. The name and address in this state of the corporation's initial registered agent is Patricia A. Winterbourne, 318 North Main, Bellevue, Idaho 83313.

ARTICLE VI  
INCORPORATOR AND DIRECTORS

The incorporator and directors and their addresses are as follows:

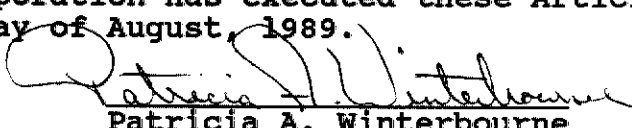
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Patricia A. Winterbourne	P. O. Box 760 Bellevue, Idaho 83313

DIRECTORS

Patricia A. Winterbourne	P.O. Box 760 Bellevue, Idaho 83313
James V. Winterbourne	P.O. Box 760 Bellevue, Idaho 83313
A. Marie Huntsman	P.O. Box 760 Bellevue, Idaho 83313
Michael J. Huntsman	P.O. Box 760 Bellevue, Idaho 83313


IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 15<sup>th</sup> day of August, 1989.

  
Patricia A. Winterbourne  
Incorporator

STATE OF IDAHO                    )  
  ) ss.  
COUNTY OF BLAINE                )

On this 15<sup>th</sup> day of August, 1989, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Patricia A. Winterbourne, known to me to be the person whose name subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

  
Notary Public for Idaho  
Residing at Ketchum

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