

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

DEL TACO IDAHO, INC.

File number C 113263

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: January 4, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Sible*

JAN 4 8 51 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
DEL TACO IDAHO, INC.

UNDER THE IDAHO BUSINESS CORPORATION ACT

IDAHO SECRETARY OF STATE  
DATE 01/04/1996 0900 27181

CK #: 1 CUST# 63812

CORP

100.00= 100.00

#: C

It is hereby certified that:

1. The name of the proposed corporation is DEL TACO IDAHO, INC.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which this corporation is formed, are as follows, to wit:  
To carry on the business of restaurant service and to do all things necessary and related thereto; and to transact any or all lawful business for which corporations may be incorporated under the IDAHO BUSINESS CORPORATION ACT.
4. The aggregate number of shares which the corporation shall have the authority to issue is TEN THOUSAND (10000) common shares without par value.
5. The shareholders shall not have preemptive rights to acquire unissued or treasury shares or securities convertible into such shares.
6. Shares of the corporation may not be sold or transferred by the corporation or any holder of shares of the corporation to any person without the unanimous consent of the board of directors of the corporation.
7. The address of the initial registered office of the corporation is DEL TACO IDAHO, INC., 329 South Woodruff, Idaho Falls, Idaho 83401; and the name of the registered agent is Kent Oseen.
8. The initial board of directors of the corporation shall consist of TWO (2) members, who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify; the names and addresses of the persons serving as initial directors are the same as the incorporators listed in Article (9).
9. The undersigned are the incorporators of the corporation with the addresses listed by their names:

Kent Oseen

*Kent Oseen*  
1-2-96

1257 Sand Creek  
Idaho Falls, Idaho 83404

Steve Crandall

*Steve Crandall*  
1-2-96

3409 Chimney Peak  
Idaho Falls, Idaho 83404