



CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

COUNTRY CORNERS, INC.

was filed in the office of the Secretary of State on *February 28th*, 1978
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *perpetual existence* from the date hereof, with its registered office in this State located at *Idaho Falls, Idaho* in the county of *Bonneville*

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the State.
Done at Boise City, The Capital of Idaho, this *28th*
day of *February*, A.D., 1978

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

ARTICLES OF INCORPORATION

OF

COUNTRY CORNERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of legal age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be COUNTRY CORNERS, INC.

II.

That the purposes for which this corporation is formed are:

1. To buy, sell, trade, deal in and with food, groceries, sundries, magazines, dairy products, cosmetics, non-prescription medicines, gasoline, diesel fuel, oil, lubricants of all kinds, and providing the usual goods and services of a general store, of every kind, nature and description.
2. To engage in any and all other businesses of any nature whatsoever whether retail or wholesale, and as a dealer, distributor, jobber, wholesaler, retailer, or other distributor of goods, wares and merchandise of every kind and description.
3. To purchase, own, improve, equip, operate and manage real estate, farms, ranches, and to engage in any and all agricultural pursuits or any other undertakings of any kind, nature or description pertaining to real estate.
4. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof or interest therein.
5. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

6. To loan money on any stock, bond, debenture, participation, certificate, contract or other writing, or personal property, or upon the security of real estate, and to collect said loans, together with interest thereon.

7. To purchase, buy, invest in, guarantee, underwrite, or acquire any note, bond, stock, debenture, participation, security, contract, overdraft, claim, judgment, chose in action, real estate, fixture, furniture, or any other asset not herein enumerated.

8. To sue and be sued, appear and complain and defend in any court of law and equity, or before any board, commission or tribunal.

9. To make secured loans in any amount, and to sell participations in such loans, either with or without recourse, and to hold collateral in connection therewith in trust for the holders of participations, and to hold any evidence of debt in connection with such loan, and to issue evidences of interest to any person, partnership, firm, or corporation or association which may purchase an interest in such loan; and to enforce the collection thereof for the benefit of the holders of such participations.

10. To engage in business in any state of the United States of America or territory thereof, and in any foreign country and to qualify as a foreign corporation in any such state, territory or foreign country.

11. To purchase, buy, invest in, own or acquire and exploit any patent, trademark, tradename or copyright.

12. To do all things necessary, essential, convenient, or proper for the accomplishment of any and all of the aforementioned purposes or the attainment of any and all of the objects above mentioned or incident to the powers herein named, or which shall at any time appear to be conducive or expedient or beneficial to this corporation, and to such end to have any and all powers conferred upon corporations organized under the general laws of the State of Idaho.

III.

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

The principal place of business, registered office and the location and Post Office address of the registered office of said corporation shall be: 150 South 3500 East, Idaho Falls, Idaho 83401.

V.

The total authorized capital stock of this corporation shall be \$100,000.00 divided into 10,000 shares of the par value of \$10.00 each, and all of such capital stock shall be common stock.

VI.

The capital stock of this corporation shall be non-assessable and the private property of the shareholders of this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

VII.

The number of directors of the corporation shall be such number as permitted by law and as determined by the By-Laws of the corporation.

VIII.

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purpose.

IX.

The following are the names and Post Office addresses of the incorporators, together with the number of shares subscribed to by each:

NAME	P. O. ADDRESS	SHARES
ROBERT E. MIKESELL	150 South 3500 East Idaho Falls, Idaho 83401	1
HARRIET MIKESELL	150 South 3500 East Idaho Falls, Idaho 83401	1
FRANK A. MIKESELL	3495 First Street Idaho Falls, Idaho 83401	1

IN WITNESS WHEREOF, we have hereunto set my our hands this ____ day of
Articles of Incorporation - 3

February, 1978.

Robert E. Mikezell

Harriet Mikezell

Frank A. Mikezell

STATE OF IDAHO)
County of Bonneville) ss.

On this 27 day of February, 1978, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROBERT E. MIKESELL, HARRIET MIKESELL and FRANK A. MIKESELL, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

Reed J. Olson
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 2/26/78

LAW OFFICES OF
PETERSEN, MOSS & OLSEN
485 "E" STREET
IDAHO FALLS, IDAHO 83401