

## FEB 8 3 21 PH '90 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

## OF

## BOGUS BASIN GROCERS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is: BOGUS BASIN GROCERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are: to engage in the business of developing and financing a retail grocery outlet and any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares with a par value of \$1.00.

FIFTH: The transfer of the shares of the Corporation are restricted and such restriction is specified in the By-Laws of the Corporation.

SIXTH: The holders of shares of stock in this Corporation are not entitled to preemptive rights to purchase additional shares of stock.

SEVENTH: The address of the initial registered office of the Corporation is 3510 Hill Road, Boise, Idaho 83703, and the name of its initial registered agent at such address is H. Eugene Carter.

> BOGUS BASIN GROCERS, INC. Articles of incorporation PAGE -1

EIGHTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
A. Leon Blaser	3350 Americana Terrace Suite 300 Boise, Idaho 83706
Glenn F. Blaser	P.O. Box 3023 3450 Stone Creek Road Boise, Idaho 83703
H. Eugene Carter	3510 Hill Road Boise, Idaho 83703

NINTH: The names and addresses of the incorporators of this Corporation are:

NAME

ADDRESS

A. Leon Blaser 3350 Americana Terrace Suite 300 Boise, Idaho 83706

> P.O. Box 3023 3450 Stone Creek Road Boise, Idaho 83703

H. Eugene Carter

Glenn F. Blaser

3510 Hill Road Boise, Idaho 83703

DATED this \_\_\_\_\_ day of \_ 1990.

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LEON BLASER

GLENN F. BLASER

H. EUGENE CARTER

BOGUS BASIN GROCERS, INC. Articles of incorporation PAGE -2-

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STATE OF IDAHO ) : ss. COUNTY OF ADA )

I, the undersigned, a notary public for Idaho, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 1990, personally appeared before me, A. LEON BLASER, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Not	ary 🔅	Pub	<b>li</b>	.C
Res	idin	g a	t:	
My	Comm	iss	io	n Expires:

STATE OF IDAHO ) : ss. COUNTY OF ADA )

I, the undersigned, a notary public for Idaho, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 1990, personally appeared before me, GLENN F. BLASER, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Notary Public	
Residing at:	
My Commission	Expires:

STATE OF IDAHO ) : ss. COUNTY OF ADA )

I, the undersigned, a notary public for Idaho, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 1990, personally appeared before me, H. EUGENE CARTER, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

> Notary Public Residing at:\_\_\_\_\_\_ My Commission Expires:\_\_\_\_\_

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G/GFB/D/BBG.AI

BOGUS BASIN GROCERS, INC. ARTICLES OF INCORPORATION PAGE -3-