

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

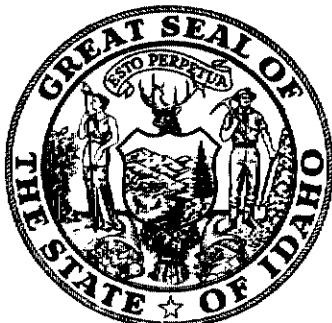
MONARCH MARKET, INC.

File number C 111205

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: June 30, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seikel*

Jun 30 9 04 AM '95

ARTICLES OF INCORPORATION  
OF  
MONARCH MARKET, INC.

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation ("Corporation") under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation.

**ARTICLE I. NAME**

The name of the Corporation shall be Monarch Market, Inc.

**ARTICLE II. PERIOD OF DURATION**

The period of existence and duration of the life of this Corporation shall be perpetual.

**ARTICLE III. PURPOSES**

This Corporation is organized for the purposes of operating a retail grocery store and market.

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

**ARTICLE IV. STOCK**

The total authorized number of shares of stock in the Corporation shall consist of Two Hundred Thousand (200,000) shares of common stock. No par value will be attached to the stock. All shares shall be one class, denoted common stock. Each share is entitled to one (1) vote.

Paul William Vogel, P.A.  
Attorney-at-Law  
212 N. First Avenue  
Suite G-100  
P.O. Box 1828  
Sandpoint, ID 83864-0903  
Ph: (208) 263-6636  
Fax: (208) 265-6775

IDAHO SECRETARY OF STATE

6/30/95 9:00:00 AM  
Customer # 28725  
IVE360000235 16384

ARTICLES OF INCORPORATION OF MONARCH MARKET, INC. - 1

CORPORATION PROFIT

1 @ 100.00 = 100.00

## ARTICLE V. RIGHTS

There are no provisions denying preemptive rights.

## ARTICLE VI. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the share holders or until their successors are elected and qualify are:

Darrell Ronald Dishaw  
P.O. Box 144  
Hope, ID 83836

Sharon A. Dishaw  
P.O. Box 144  
Hope, ID 83836

Ronda Marie Dishaw  
P.O. Box 300  
Clark Fork, ID 83811

Jeffery Ronald Dishaw  
P.O. Box 144  
Hope, ID 83836

## ARTICLE VII. BYLAWS

The provisions for the regulations of the internal affairs of the Corporation are to be set forth in the Bylaws of the Corporation.

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws, subject to repeal or change by action of the share holders, shall be vested in the Board of Directors. Such power may be exercised by a majority vote of the Board of

Directors at any annual or special meeting of the Board of Directors called for that purpose.

#### ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is:

Darrell Ronald Dishaw  
P.O. Box 144  
Hope, ID 83836

Sharon A. Dishaw  
P.O. Box 144  
Hope, ID 83836

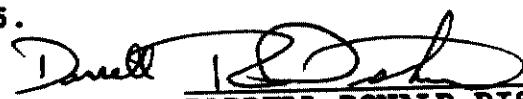
Ronda Marie Dishaw  
P.O. Box 300  
Clark Fork, ID 83811

Jeffery Ronald Dishaw  
P.O. Box 144  
Hope, ID 83836

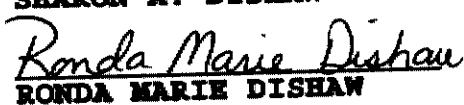
#### ARTICLE IX. REGISTERED OFFICE

The address of the initial registered office of the Corporation is located at 118 Fourth Street, Clark Fork, Idaho 83811, and the name of the initial registered agent at such address is Sharon A. Dishaw.

IN WITNESS WHEREOF we the hereunto set our hands this 28<sup>th</sup>  
day of June, 1995.

  
Darrell Ronald Dishaw  
DARRELL RONALD DISHAW

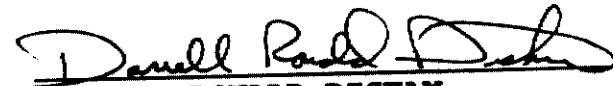
  
Sharon A. Dishaw  
SHARON A. DISHAW

  
Ronda Marie Dishaw  
RONDA MARIE DISHAW

  
Jeffery Ronald Dishaw  
JEFFERY RONALD DISHAW

STATE OF IDAHO )  
 ) ss.  
County of Bonner )

DARRELL RONALD DISHAW, being first duly sworn upon his oath, deposes and says that he has read the foregoing Articles of Incorporation and knows the contents thereof and that the statements contained therein are true upon his personal knowledge, information and belief.

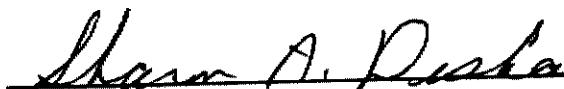
  
DARRELL RONALD DISHAW

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of  
June, 1995.

  
Diane R. Rossman  
NOTARY PUBLIC STATE OF IDAHO  
Residing at: Cocolalla  
Commission Expires: 11-21-2000

STATE OF IDAHO )  
 ) ss.  
County of Bonner )

SHARON A. DISHAW, being first duly sworn upon her oath, deposes and says that she has read the foregoing Articles of Incorporation and knows the contents thereof and that the statements contained therein are true upon her personal knowledge, information and belief.

  
SHARON A. DISHAW

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of  
June, 1995.

  
Diane R. Rossman  
NOTARY PUBLIC - STATE OF IDAHO  
Residing at: Cocolalla  
Commission Expires: 11-21-2000

STATE OF IDAHO )  
 ) 55.  
County of Bonner )

RONDA MARIE DISHAW, being first duly sworn upon her oath, deposes and says that she has read the foregoing Articles of Incorporation and knows the contents thereof and that the statements contained therein are true upon her personal knowledge, information and belief.

Ronda Marie Dishaw  
RONDA MARIE DISHAW

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of  
June, 1995.

Diane R. Rossman  
NOTARY PUBLIC - STATE OF IDAHO  
Residing at: Cocolalla  
Commission Expires: 11-21-2000

STATE OF IDAHO )  
 ) ss.  
County of Bonner )

JEFFERY RONALD DISHAW, being first duly sworn upon his oath, deposes and says that he has read the foregoing Articles of Incorporation and knows the contents thereof and that the statements contained therein are true upon his personal knowledge, information and belief.

Jeffrey Ronald Dishaw  
**JEFFERY RONALD DISHAW**

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of  
June, 1995.

Dean R. Rossman  
NOTARY PUBLIC STATE OF IDAHO  
Residing at: Cocolalla  
Commission Expires: 11-21-2000