

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

THE TOY STORE, 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: December 27, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
THE TOY STORE, INC.

The undersigned, acting as incorporators under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

1. NAME. The name of the corporation is:

THE TOY STORE, INC.

2. DURATION. The period of its duration is perpetual.

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

4. STOCK. The corporation shall have the authority to issue ten thousand (10,000) shares of capital stock, all of one (1) class, and having a par value of One Dollar (\$1.00).

5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P. O. Box 1790  
Sun Valley, ID 83353

Street Address: Sun Valley Road  
Ketchum, ID 83340.

The name of the initial registered agent of the corporation at the above address is: CAROL CHALMERS KNIGHT.

6. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors is two (2), whose names and addresses are:

Carol Chalmers Knight  
P. O. Box 774  
Hailey, ID 83333

Howard Knight  
P. O. Box 774  
Hailey, ID 83333.

7. INCORPORATORS. The name and address of each incorporator is:

Carol Chalmers Knight  
P. O. Box 774  
Hailey, ID 83333

Howard Knight  
P. O. Box 774  
Hailey, ID 83333.

IN WITNESS WHEREOF, We have hereunto set our hands this 26 day of December, 1985.

*Carol Chalmers Knight*  
\_\_\_\_\_  
CAROL CHALMERS KNIGHT

*Howard Knight*  
\_\_\_\_\_  
HOWARD KNIGHT

STATE OF IDAHO            )  
                                  ) ss.:  
County of Blaine         )

On this 26 day of December, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared CAROL CHALMERS KNIGHT and HOWARD KNIGHT, 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)

Bruce Collier  
NOTARY PUBLIC for Idaho  
Residing at Ketchum  
Commission Expires 5/30/87