

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

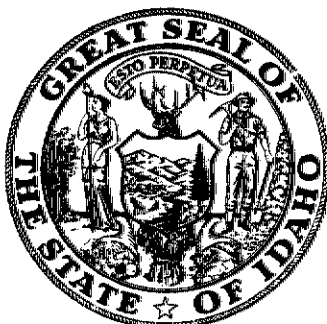
BELL'S FAMILY BOOKS, INC.

File number C 119520

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: May 15, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herold*

**ARTICLES OF INCORPORATION**

**OF**

**BELL'S FAMILY BOOKS, INC.**

**97 MAY 15 AM 11:23**

**SECRETARY OF STATE  
STATE OF IDAHO**

The undersigned, acting as incorporator 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 **BELL'S FAMILY BOOKS, INC.**

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are for wholesale and retail sales of books and periodicals together with any lawful purposes 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, all of which are to be without par value.

**FIFTH:** The address of the initial registered office of the corporation is 761 2nd Avenue North, Twin Falls, Idaho 83301. The name of its initial registered agent at such address is Dwight D. Bell.

**SIXTH:** There shall be no Board of Directors for the corporation. The shareholders of the corporation shall serve as the managing or governing body of the corporation and shall be responsible for the regulation of the internal affairs of the corporation.

**SEVENTH:** The name and address of each incorporator is:

**NAME**

**ADDRESS**

Dwight D. Bell

761 2nd Avenue North  
Twin Falls, ID 83301

**IDAHO SECRETARY OF STATE**

**DATE 05/15/1997**

**0900 93054 2**

**CK #: 5212 CUST# 14107**

**CORP 1@ 100.00= 100.00**

DATED this 13<sup>th</sup> day of May, 1997.

Dwight D. Bell  
DWIGHT D. BELL  
Incorporator

STATE OF IDAHO            )  
                                  ) ss.  
County of Twin Falls    )

On this 13<sup>th</sup> day of May in the year of 1997, before me, the undersigned Notary Public in and for said County and State, personally appeared DWIGHT D. BELL, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

[Signature]  
NOTARY PUBLIC  
Residing at: Twin Falls, Id  
My Commission Expires: 9/25/98