

CERTIFICATE OF INCORPORATION OF

ERICKSON CHEVRON, 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: February 19, 1991



SECRETARY OF STATE

SEC. OF STATE OF INCORPORATION 91 FEB 19 AM 10 MERICKSON CHEVRON, 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 ERICKSON CHEVRON, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the Corporation is organized are to operate a service station and bulk fuel oil distibutorship together with all related activities and the transaction of 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 no par value per share.

FIFTH: There are no provisions denying pre-emtive rights.

SIXTH: The internal affairs of the Corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

<u>SEVENTH:</u> The address of the initial registered office of the Corporation is 132 First Street, St. Maries, Idaho 83861,

County of Benewah, State of Idaho, and the name of the registered agent at such address is Gordon J. Erickson.

EIGHTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), 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 slected and shall qualify, are:

GORDON J. ERICKSON

132 First Street

St. Maries, Idaho 83861

NANCY T. ERICKSON

132 First Street

St. Maires, Idaho 83861

NINTH: The name and address of each incorporator is:

GORDON J. ERICKSON

132 First Street

St. Maries, Idaho 83861

NANCY T. ERICKSON

132 First Street

St. Maries, Idaho 83861

DATED this // day of February, 1991.

Gordon J. Erickson

Nancy T. Erickson

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STATE OF IDAHO,) : ss County of Benewah)

On this 14th day of Jehruny, 199% before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared GORDON J. ERICKSON and NANCY T. ERICKSON, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Notary Public - State of Idaho
Residing at At Manuer therein
My commission expires: 1-13-97

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