

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

SELECT SUPER MARKET, INC.

File Number C 129925

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: August 6, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



FILED

JUL 6 AM 8:19

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Select Super Market, Inc.
- The name which it shall use in Idaho is Select Super Market, Inc.
- It is incorporated under the laws of Colorado
- Its date of incorporation is May 11, 1987
- The address of its principal office is Bostrom, Sands & Sander
1625 Broadway, Suite 2100, Denver, CO 80202
- The address to which correspondence should be addressed, if different from item 5, is _____
P.O. Box 752 Priest River Id. 83856
- The street address of its registered office in Idaho is #7 NORTHWEST CORNER OF U.S. HWY. #2
and IDAHL HWY. #57, and its registered agent in Idaho at that address is see below
Priest River ID 83856 MICHAEL J. DZIEDZIC
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Michael Dziedzic</u>	<u>Treasure</u>	
	<u>President / Director</u>	<u>box 752, PRIEST RIVER, ID</u>
<u>Shannon Schlechte</u>	<u>Secretary</u>	<u>209 6th ST., PRIEST RIVER, ID</u>

Dated: July, 1999
Select Super Market, Inc.
(Corporation name)

By

M.D.

Its President

(specify capacity of signer)

Customer Acct. #

(if using pre-paid)

IDAHO SECRETARY OF STATE

 08/05/1999 09:00
 CK: NO CK # CT: 110067 BH: 239006

 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C129925



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SELECT SUPER MARKET, INC.
(COLORADO CORPORATION)

FILE # 19871715491 WAS FILED IN THIS OFFICE ON March 13, 1987
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 16, 1999

Donetta Davidson

SECRETARY OF STATE