

CERTIFICATE OF INCORPORATION OF
INTERSTATE 80 TFXACO, 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
INTERSTATE 80 TEXACO, INC.
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
SECRETARY OF STATE



Corporation Clerk

ARTICLES OF INCORPORATION
OF FEB 19 AM 8 52

INTERSTATE 80 TEXACO, LINGRIETARY OF

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the Corporation is Interstate 80 Texaco, Inc.

SECOND: The period of its duration is perpetual.

THIRD: Its purpose is the sale of petroleum products, tires, and miscellaneous truck & automotive parts; repair and servicing of automobiles and trucks and all other business not forbidden by law.

FOURTH: The corporation shall have authority to issue 1000 shares common stock all of one class, with a par value of \$100.00 per share.

authorized shares as indicated by signed subscription agreements, each holder of shares in this corporation shall have the first right to purchase shares of this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights.

SIXTH: The address of the initial registered agent is <u>HENREY W. SMITH. JR.</u>, Route #2, Gooding, Idaho 83330. The address of Corporation's initial registered office is P.O. Box <u>119</u>, <u>Bliss</u>, <u>Idaho 83314</u>,

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of such initial board of directors are: Henry W. Smith, Jr., Route #2, Gooding, Idaho 83330 and Sydney Smith, Route #2, Gooding, Idaho 83330.

EIGHTH: The name and address of each incorporator

Henry W. Smith, Jr. Route #2 is:

Gooding, Idaho 83330

Sydney Smith Route #2

Gooding, Idaho 83330

Dated this 14 day of Fascurly, 1980.

STATE OF IDAHO ) ss County of Gooding )

On this May of M

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

Notary Public for Idaho Residing at Gooding, Idah