FILED

98 JUL 17 AM 9: 40

ARTICLES OF INCORPORATION SECRETARY OF STATE STATE OF IDAHO

OF

CTA IRELAND, INC.

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

- 1. NAME: The name of the corporation is CTA IRELAND, INC.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PROFIT:** This is a for profit corporation.
- 4. <u>PURPOSES</u>: The purpose or purposes for which the corporation is organized is to own and operate bookstores and do all things incidental thereto and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business. Corporation Act, as the same from time to time shall be amended.
- 5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of no par value common stock.
- 6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By Laws, including restrictions on the transfer of shares and fixing greater voting and quorum requirements for shareholder action.
- 8. REGISTERED AGENT AND OFFICE: The registered agent is Traci L. Ireland. and the registered office is located at 2222 Gail Drive, Pocatello, Idaho 83201.
- 9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code § 30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed brother of their

87/17/1998 89:68 CX: 6872 CT: 1188 BH: 128868

1 8 188.80 = 188.88 CORP 1 8 28.86 = 28.88 EXPEDITE C

C 124873

ARTICLES OF INCORPORATION - 1

corporation elected by the shareholders as provided in the corporation's By Laws.

10. **INCORPORATOR:** The name and address of the incorporator is:

Traci L. Ireland 2222 Gail Drive Pocatello, Idaho 83201

DATED this 12 day of July, 1998.

: ss

TRACLL IRELAND

STATE OF IDAHO

County of Bannock)

On this 16th day of July, 1998, before me, the undersigned, a Notary Public in and for said. State, personally appeared TRACI L. IRELAND, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that she executed the same.

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

NOSAFRALIENBLIC STATE OF IDAHO ERIC LYNN OLSEN NOTARY PUBLIC FOR IDAHO,

Residing at: Pack

My Commission Expires: 9-12-2000