

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**CACHE GAS AND OIL COMPANY, INC.**

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **9th** day of **September** 1958, a properly authenticated copy of its articles of incorporation, and on the **9th** day of **September** 1958, a designation of **Ted B. Larsen** in the County of **Franklin** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **September**, A.D. 1958.

Secretary of State.

# STATE OF CALIFORNIA



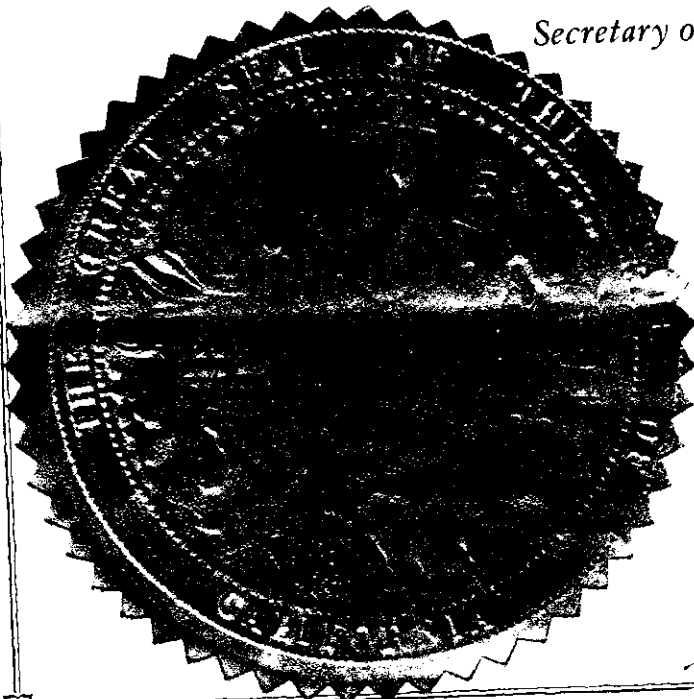
## DEPARTMENT OF STATE

*To all whom these presents shall come, Greetings:*

I, FRANK M. JORDAN, *Secretary of State of the State of California*, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN,  
*Secretary of State*, have hereunto caused the Great  
Seal of the State of California to be  
affixed and my name subscribed, at  
the City of Sacramento, in the State  
of California,  
this 26th day of August, 1958



*Frank M. Jordan*  
Secretary of State

By *William J. Jordan*  
Assistant Secretary of State

ENDORSED  
FILED

In the Office of the Secretary of  
State of the State of California  
May 14, 1957

~~Filed for Record~~  
~~By Stacy H. Aspey, Deputy~~  
~~JACOB BLISS County Clerk~~

~~By ANNAEELLE DITE~~  
~~Deputy Clerk~~

ARTICLES OF INCORPORATION

of

CACHE GAS AND OIL COMPANY, INC.

WE, the undersigned, all of whom are residents and citizens of the State of California and of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California, and we do hereby certify:

FIRST: That the name of this corporation is and shall be CACHE GAS AND OIL COMPANY, INC.

SECOND: That this corporation intends initially and primarily to engage in, gas and oil exploration, to drill oil wells, and to develop the same.

THIRD: That further purposes for which this corporation is formed are as follows:

(a) To buy, exchange, contract for, lease, and in any and all other ways acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, mining claims, mineral rights, oil wells, gas wells, oil lands, gas lands and other real property, and rights and interest in and to real property, and to manage, operate, maintain, improve and develop the said properties, and each and all of them.

(b) To buy, exchange, construct, contract for, lease, and in any and all other ways acquire, take, hold and own refineries for the treatment of petroleum and other mineral oils and gases; the tanks and other facilities for the storage thereof; and the manufacturing plants, works and appurtenances

for the production, distribution and sale of petroleum, oil, gas and of any and all refinements and by-products thereof; to prospect for oil; to drill oil wells and to develop the same; to refine crude oil; to improve, maintain, operate and develop, and to sell, mortgage, lease or otherwise dispose of the said properties, and to sell or otherwise dispose of such petroleum, oil and all refinements and by-products thereof.

(c) To enter into, maintain, operate or carry on in all its branches the business of mining and of drilling, boring and exploring for, producing, refining, treating, distilling, manufacturing, handling, and dealing in, buying and selling petroleum, oil, natural gas, asphaltum, bitumen, bituminous rock, and any and all other mineral and hydrocarbon substances, and any and all products or by-products which may be derived from said substances or either of them; and for such or any of such purposes to buy, exchange, contract for, lease and in any and all other ways acquire, take, hold and own, and to sell, mortgage, lease and otherwise dispose of, and to construct, manage, maintain, deal in and operate mines, refineries, tanks, machinery, wharves, steam and other vessels or water-craft of every kind, character and description, and otherwise to deal in, operate, establish, promote, carry on, conduct and manage any and all other property and appliances that may in anywise be deemed advisable in connection with the business of the corporation or any branch thereof, or that may be deemed convenient at any time by the board of directors of the corporation.

(d) To buy, exchange, construct, contract for, lease, and in any and all other ways acquire, take, hold and own pipe lines and telegraph and telephone lines useful or necessary

in the judgment of the officers of this corporation, for its own business, and to improve, maintain and operate the same, and to sell, mortgage, lease or otherwise dispose of the same.

(e) To manufacture, buy, sell and otherwise deal in gas and oil machinery and appliances; also lumber, stone, brick, steel, iron and other materials in connection with the building, erection, construction, development, improvement, extension, maintenance and repair of the properties herein enumerated, both for this corporation and for others.

(f) To have and to exercise all the powers conferred by the laws of the State of California upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended;

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

FOURTH: That the county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the County of Alameda.

FIFTH: This corporation is authorized to issue only one (1) class of shares of stock; the total number of said shares shall be one hundred thousand (100,000); the aggregate par value of all of said shares shall be One Million Dollars (\$1,000,000.00); and the par value of each of said shares shall be Ten Dollars (\$10.00).

SIXTH: The number of directors of this corporation shall be three (3); provided, however, that the authorized number of directors may be changed at any time by a by-law adopted by the shareholders; the names and addresses of the persons who are appointed to act as the first directors are:

<u>Name</u>	<u>Address</u>
C. P. Thor	1051 MacArthur Boulevard San Leandro, California
R. A. McCorkindale	1394 Sandelin Avenue San Leandro, California
Arthur Formichelli	155 Alvarado Road Berkeley, California

IN WITNESS WHEREOF, we have hereunto set our hands  
this 9 day of May, 1957.

C. P. THOR

R. A. McCORKINDALE

ARTHUR FORMICHELLI

STATE OF CALIFORNIA }  
COUNTY OF ALAMEDA } ss

On this 10th day of May, in the year One  
Thousand Nine Hundred and Fifty-Seven, before me /Carl  
Strang, a Notary Public in and for the County  
of Alameda, State of California, residing therein, duly com-  
missioned and sworn, personally appeared CARL P. THOR,  
R. A. McCORKINDALE and ARTHUR FORMICHELLI, known to me to  
be the persons described in and whose names are subscribed  
to the within instrument, Articles of Incorporation, and  
they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my Official Seal, the day and year in this certi-  
ficate first above written.

(Seal) Carl Strang