

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF THE GAS KING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of THE GAS KING CORPORATION

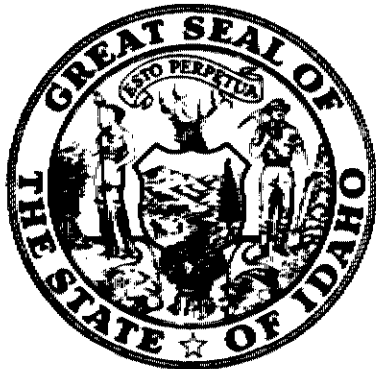
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to THE GAS KING CORPORATION

to transact business in this State under the name THE GAS KING CORPORATION

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated December 7, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sadie M. Mauchey*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

RECEIVED

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is THE GAS KING CORPORATION FEB 10 14

2. The name which it shall use in Idaho is THE GAS KING CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of UTAH

4. The date of its incorporation is FEB 1, 1985 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 742 EAST 820 NORTH PROVO, UTAH 84601

6. The address to which correspondence should be addressed, if different from that in item 5. SAME

7. The street address of its proposed registered office in Idaho is 702 S. WASHINGTON BLVD EMMETT, IDAHO 83617, and the name of its proposed registered agent in Idaho at that address is TINA BUSSETT

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: CONVENIENCE STORES - GAS STATIONS

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>J. CRAIG VALENTINE</u>	<u>PRES</u>	<u>877 SO 600 W. OREM, UTAH</u>
<u>VICTORIA F. VALENTINE</u>	<u>V- PRES</u>	<u>877 SO 600 W OREM, UTAH</u>
<u>PAULA J. GREEN</u>	<u>SEC. / PRES.</u>	<u>574 SO. 2ND E. FARMINGTON, UTAH</u>
<u>BOB N. HARDY</u>	<u>DIRECTOR</u>	<u>2787 N. U.S HIGHWAY 89 LAYTON, UTAH</u>

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Nov. 30, 1987

THE GAS KING COOP.

(Corporation Name)

By [Signature] Pres.  
Its President/Vice President (please specify)

and [Signature] SECRETARY  
Its Secretary/Assistant Secretary (please specify)

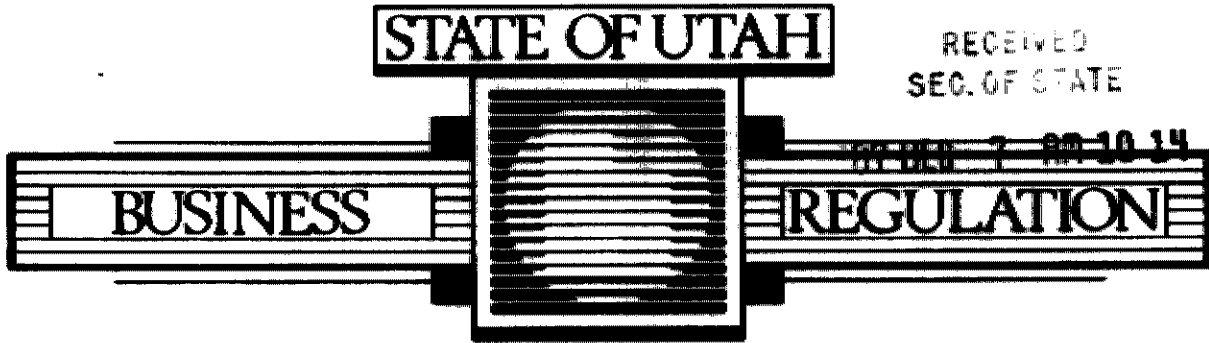
STATE OF Utah  
COUNTY OF Lewis

)  
) ss.  
)

I, Oliver W. Jensen, a notary public, do hereby certify that on this 2nd day of December, 19 87, personally appeared before me J. CRAIG VALENTINE + PAULA S. GREEN, who being by me first duly sworn, declared that (s)he is the Pres. + Sec. RESP. of THE GAS KING CORPORATION

that (s)he signed the foregoing document as Pres. + Sec. of the corporation and that the statements therein contained are true.

Oliver W. Jensen  
Notary Public

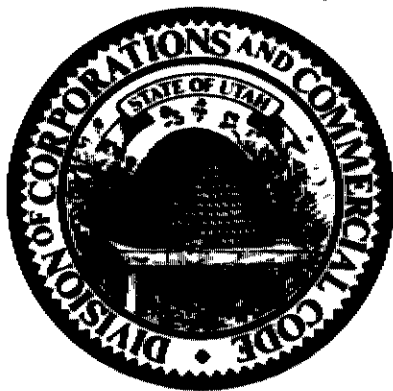


The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that

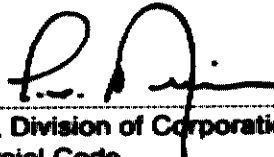
**THE GAS KING CORPORATION**

is a Utah Corporation and qualified to do business in the State of Utah. A Certificate of such incorporation was issued from this office on February 1, 1985 and said corporation is in good standing.

AS APPEARS OF RECORD IN THIS OFFICE.  
File #113633



Dated this 24th day of  
November A.D. 19 87

  
Director, Division of Corporations and  
Commercial Code