

LAW OFFICES  
ZENER & PETERSON  
POCATELLO, IDAHO

MILTON E. ZENER  
BEN PETERSON

October 5, 1957

Hon. Jas. A. Young  
Secretary of State  
STATE OF IDAHO  
Boise - Idaho

In re: SAVE-ON DRUGS OF BOISE, Inc.

Dear Sir:

The undersigned hereby consent to the filing of Articles of Incorporation of SAVE-ON DRUGS OF BOISE, Inc. and the use of the name by that Corporation.

DATED this 5th day of October, 1957.

Yours very truly,

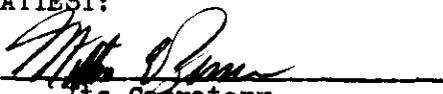
ATTEST:

  
\_\_\_\_\_  
Its Secretary

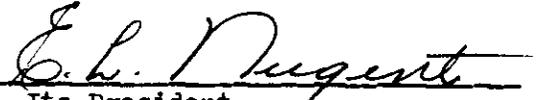
SAVE-ON DRUGS, Inc.

By   
\_\_\_\_\_  
Its President

ATTEST:

  
\_\_\_\_\_  
Its Secretary

SAVE-ON DRUGS OF TWIN FALLS, Inc.

By   
\_\_\_\_\_  
Its President

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

#### **SAVE-ON DRUGS OF BOISE, INC.**

was filed in the office of the Secretary of State on the **8th** day  
of **October** A.D. One Thousand Nine Hundred **Fifty-seven** and  
duly recorded on Film No. **100** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence** from the date hereof, with its registered office in this State located at

**Pocatello** in the County of **Bannock**

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 **8th** day of **October**,  
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION

of

SAVE-ON DRUGS OF BOISE, Inc.

1 KNOW ALL MEN BY THESE PRESENTS:

2 That we, the undersigned, all of whom are citizens and residents  
3 of the State of Idaho, have today voluntarily associated ourselves together  
4 for the purpose of forming a corporation under the laws of the State of Idaho,  
5 and we hereby certify:

6 I.

7 That the name of said corporation is SAVE-ON DRUGS OF BOISE, Inc.

8 II.

9 That the purposes for which this corporation is formed are:

10 (A) To buy, sell, deal in and deal with goods, wares, and merchandise of  
11 every kind and nature, including the operation of drug stores, the serving  
12 and preparation of food, beverages, and soft drinks, to carry on such busi-  
13 ness as wholesalers, retailers, importers, and exporters; to acquire all such  
14 merchandise, supplies, materials and other articles as shall be necessary or  
15 incidental to such business; to hold, acquire, mortgage, lease and convey  
16 real and personal property in any part of the world, so far as necessary or  
17 expedient in conducting the business of the corporation; and to have any and  
18 all powers above set forth as fully as natural persons can, whether as prin-  
19 cipals, agents, trustees, or otherwise;

20 (B) To have the powers and do those acts, things and deeds as set forth  
21 in Section 30-114 of the Idaho Code and any and all amendments thereto.

22 (C) To do all acts and things necessary to carry out the purposes and  
23 intent expressed in the above provisions, it being the express intent that  
24 the corporation shall be able to do all acts and things necessary and proper  
25 in conducting and carrying on a general merchandising, drug, food and beverage  
26 business, both wholesale and retail.

27 III.

28 That the location and post office address of the registered office  
29 of the corporation is Pocatello, Bannock County, Idaho.

30 IV.

31 That the capital stock of the corporation shall be Twenty-Five  
32 Thousand and No/100 (\$25,000.00), and shall be divided into One Hundred (100)

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1 shares of common stock of the par value of Two Hundred Fifty (\$250.00) per  
2 share.

3 That said common stock shall be entitled to one vote in the affairs  
4 and proceedings of the corporation for each share of stock outstanding and  
5 fully paid.

6 V.

7 That the number of members of the Board of Directors of said cor-  
8 poration shall be five (5) all of whom shall be shareholders in said cor-  
9 poration. The Directors shall also have the power, without the assent or  
10 vote of the stockholders, to make or alter the By-Laws of the Corporation; fix  
11 the times for payment of dividends, to fix and vary the amount to be reserved  
12 as working capital; to borrow money, and authorize and cause to be executed  
13 mortgages and liens upon all of the property of the corporation, or any part  
14 thereof; and fix the salary and compensation for services to be paid to all  
15 officers and employees of the corporation; and to do all those acts and  
16 things which a board of directors of a corporation may do under and by virtue  
17 of the laws of the State of Idaho.

18 VI.

19 That the names and post office addresses of each of the Incorpora-  
20 tors and the number of shares subscribed by each are as follows:

21 <u>NAME</u>	22 <u>ADDRESS</u>	23 <u>NO. OF SHARES</u>
24 E. L. NUGENT	218 No. 10th, Pocatello, Idaho	One (1)
25 ALVIN E. NYE	83 Westello Blvd., Pocatello, Idaho	One (1)
26 MILTON E. ZENER	209 Carlson Bldg., Pocatello, Idaho	One (1)

27 All are full-age citizens of the United States.

28 VII.

29 That the term for which said corporation is organized is perpetual.  
30 IN WITNESS WHEREOF, we have hereunto set our hands and seals the  
31 4th day of October, 1957.

32 E. L. Nugent  
Alvin E. Nye  
Milton E. Zener

1 STATE OF IDAHO )  
2 County of Bannock )  
3 ss:

3 On this \_\_\_\_ day of October, 1957, before me, the undersigned, a  
4 Notary Public for Idaho, personally appeared E. L. NUGENT, ALVIN E. NYE and  
5 MILTON E. ZENER, known to me to be the persons whose names are subscribed to  
6 the within instrument, each and all known to me to be bona fide residents  
7 of the State of Idaho, and acknowledged to me that they, and each of them,  
8 executed the same.

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

11 *Laurence J. Boyer*  
12 \_\_\_\_\_  
13 NOTARY PUBLIC for Idaho  
14 Residing at Pocatello, Idaho

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