



**CERTIFICATE OF INCORPORATION  
OF**

**D & D WILLIE ENTERPRISES, 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 the above named corporation, 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: *June 6, 1986*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

RECEIVED  
SEC. OF STATE

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ARTICLES OF INCORPORATION

OF

D & D WILLIE ENTERPRISES, INC.

ARTICLES OF INCORPORATION

OF

D & D WILLIE ENTERPRISES, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby incorporate pursuant to the Laws of the State of IDAHO providing for the formation of corporations for profit, for the purposes and with the powers hereinafter stated.

I

The name of this corporation is:

D & D WILLIE ENTERPRISES, INC.

II

The general nature and purpose of the business of this corporation shall be the operation of a retail service station dealership and the performance of any and all activities generally associated thereto; and also

To engage in any activity of business permitted under the Laws of the United States and of this State.

The closest Standard Industrial Classification (SIC) Code List Category would be Division G, 5540, "Gas Service Stations".

III

The existence of this corporation is to be perpetual.

IV

The principal place of business of this corporation shall be:

1319 Bench Rd.

Pocatello, Idaho 83201

and branch operations may be located in other places as may be designated from time to time.

V

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred Dollars(\$500.00).

VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

VII

Each holder of common stock of this corporation shall be entitled to ONE (1) vote for each share of common stock held.

VIII

Initially, this corporation shall have three (3) director(s). The number of directors may be increased (or decreased) from time to time.

IX

The names and mailing addresses of the incorporators and directors are as follows:

Dale R. Willie 1319 Bench Road Pocatello, Idaho 83201

Donna K. Willie 1319 Bench Road Pocatello, Idaho 83201

Dale A. Willie 1319 Bench Road Pocatello, Idaho 83201

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X

The business of this corporation and the conduct of its affairs shall be managed by its common shareholders, and this provision shall be binding upon all common shareholders, their transferees and assigns; it shall be valid only so long as the corporation's shares are not generally traded in the markets maintained by securities dealers or brokers.

XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

XII

The name and street address of the Registered Agent of this corporation is:

Dale R. Willie

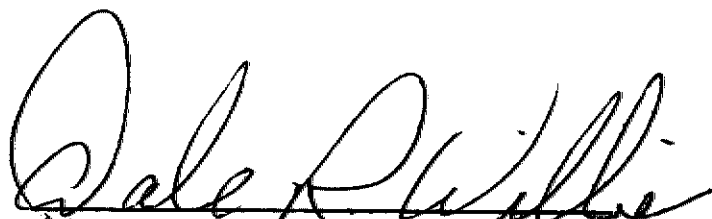
8693 Buckskin Road


Pocatello, Idaho 83201

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WE, THE UNDERSIGNED, being the original incorporators and directors hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Idaho, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true,

and accordingly have hereunto set our hands and seals as of this 12  
day of May, 1986.

  
Dale R. Willie  
Incorporator and Registered Agent

  
Donna K. Willie  
Incorporator

  
Dale A. Willie  
Incorporator

\_\_\_\_\_  
Incorporator

STATE OF IDAHO )  
COUNTY OF BANNOCK )


SS:

I HEREBY CERTIFY that on this 12 day of May,  
1986, before me, the undersigned authority, personally appeared the  
following named individuals:

Dale R. Willie  
Donna K. Willie  
Dale A. Willie  
\_\_\_\_\_

to me well known to be the incorporators described in and who signed the  
foregoing Articles of Incorporation, and who acknowledged before me that  
they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official notarial seal at POCATELLO,  
Idaho the day and year last above written.

  
Notary Public

My Commission Expires 7-16-86