



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

ADAMSON, PRATT & ANDERSON, INC.

was filed in the office of the Secretary of State on the **Fifteenth** day
of **August** A.D. One Thousand Nine Hundred **Fifty-eight** and
duly recorded on Film No. **103** 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
Arco in the County of **Butte**

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 **15th** day of **August**,
A.D., **1958**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ADAMSON, PRATT & ANDERSON, Inc.,

* * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho and of the United States of America, and of lawful age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

ARTICLE I.

That the name of this corporation shall be:

ADAMSON, PRATT & ANDERSON, INC.

ARTICLE II.

That the objects and purposes for which this corporation is formed are, as principal, agent, or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To buy, sell, and trade in, at retail or wholesale, all articles of hardware, groceries, drygoods, furniture, household goods and furnishings, and appliances of all sorts, or any or all of them; to buy, sell, trade in at wholesale or retail, petroleum products of all kinds, including fuels for internal combustion engines and vehicles, and for heat; to operate and maintain gasoline stations, service station and garages and buy and sell tires, batteries, parts and automotive equipment of all sorts and kinds, including vehicles and trucks.

(b) To take, hold, lease, mortgage, own, purchase or acquire, by operation of law or otherwise, real property, easements, or any interest in and to real property or appurtenant thereto, and to sell, lease, exchange, or hypothecate said real estate, easements or any interest therein, and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the land or real property or easements owned or to be acquired by said corporation, or in any other lands in which said corporation may have any interest.

(c) To purchase, own, sell, convey, mortgage, pledge exchange or acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or choses in action, and each and every kind of personal property, evidences of debt, bonds, stock of corporations, both public and private.

(d) To enter into, make, perform, and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(e) To borrow and lend money from and to any person, firm, association or corporation, and to make, take and execute notes, mortgages, bonds, deeds of trust or other evidence of indebtedness, for the use and benefit of said corporation.

(f) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as such is not contrary to the laws of the State of Idaho.

(g) In addition to the foregoing powers, also to have all authority, power and rights granted by the laws of the State of Idaho, and particularly Section 30-114 of the Idaho Code and any amendments thereof.

(h) To do and perform every act and thing necessary to carry out the above enumerated purposes, or calculated, directly or indirectly, to the advancement of the interest of the company, or to the enhancement of the value of its stock, holdings and property of every kind or character.

ARTICLE III.

The registered office of this corporation, and the principal place for transaction of its business is hereby designated as Arco, Butte County, Idaho.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors of this corporation shall be three and each of them must be a shareholder of this corporation owning not less than one (1) share of its capital common stock.

ARTICLE VI.

The amount of the capital stock of this corporation is Twenty-five Thousand Dollars (\$25,000.00) divided into two hundred fifty shares (250) of common stock, each of the par value of \$100.00 per share, and said stock shall be non-assessable.

ARTICLE VII.

The amount of the capital stock actually subscribed is Four Hundred (\$400.00) Dollars, by the persons whose residences and the amounts subscribed are herein set forth.

ROBERT D. ADAMSON	\$100.00	Carey, Idaho
NOEL S. PRATT	\$100.00	Carey, Idaho
LARREY ANDERSON	\$100.00	Jerome, Idaho
JOHN T. ADAMSON	\$100.00	Carey, Idaho

IN WITNESS WHEREOF, We have hereunto set our hands

and seals in triplicate original, this 11 day of ^{JULY}~~May~~, 1958

Robert D. Adamson
Noel S. Pratt
Larrey Anderson
John T. Adamson

* * * * *

STATE OF IDAHO,)
 (ss
County of Blaine)

On this 11 day of ^{JULY}~~May~~, 1958, before me, the undersigned, a Notary Public, in and for said State, personally appeared:

ROBERT D. ADAMSON,
NOEL S. PRATT,
LARREY ANDERSON,
JOHN T. ADAMSON,

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal on the day and year in this certificate above written.

Leard Tolman
Notary Public, for Idaho,
Residing at Carey