



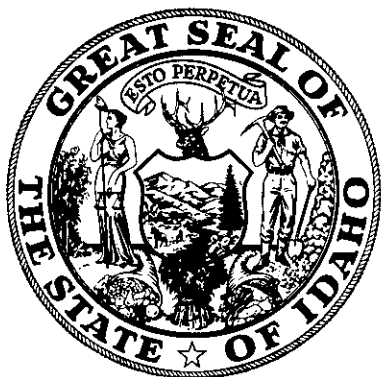
CERTIFICATE OF INCORPORATION  
OF

COUNTRY MARKETS, 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: May 17, 1985



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
of  
COUNTRY MARKETS, INC.

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:  
Country Markets, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of constructing, owning, maintaining and operating a convenience store business and all purposes associated therewith and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 5,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Dee Davies  
Route 2  
Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of five directors whose names and addresses are as follows:

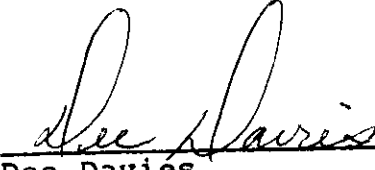
<u>Name</u>	<u>Address</u>
Dee Davies	Route 2 Rexburg, ID 83440
Allen J. Murphy	P.O. Box 1865 Idaho Falls, ID 83401
Lyle J. Robison	Route 3 Rexburg, ID 83440
Louis F. Smith	Box 128 Rexburg, ID 83440
Harold L. Harris	21 Maple Street Sugar City, ID 83448

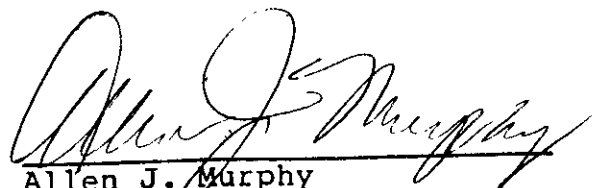
7. Incorporators.

The name and address of the incorporators:

Dee Davies	Route 2 Rexburg, ID 83440
Allen J. Murphy	P.O. Box 1865 Idaho Falls, ID 83401
Lyle J. Robison	Route 3 Rexburg, ID 83440
Louis F. Smith	Box 128 Rexburg, ID 83440
Harold L. Harris	21 Maple Street Sugar City, ID 83448


DATED: May 15, 1985

  
Dee Davies

  
Allen J. Murphy

  
Lyle J. Robison

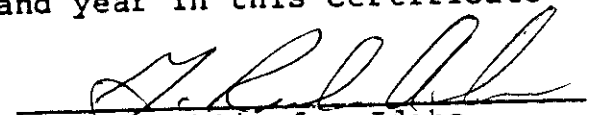
  
Louis F. Smith

  
Harold L. Harris

STATE OF IDAHO,       )  
                                  ss.  
County of Madison    )

On this 15<sup>th</sup> day of May 1985, before me, the undersigned a notary Public in and for said State, personally appeared DEE DAVIES, ALLEN J. MURPHY, LYLE J. ROBISON, LOUIS F. SMITH and HAROLD L. HARRIS, 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 WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: Life