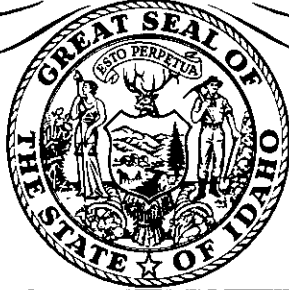


# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**RANCHO OIL CO.**

a corporation duly organized and existing under the laws of **Colorado** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Ninth** day of **August**, 19 **63**, a properly authenticated copy of its articles of incorporation, and on the **Ninth** day of **August**, 19 **63**, a designation of **Lamont Jones** in the County of **Bannock** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **9th** day of **August**, A.D. 19 **63**.

Secretary of State.

# STATE OF COLORADO



DEPARTMENT OF  
STATE

CERTIFICATE OF  
INCORPORATION

**I, George J. Baker,**

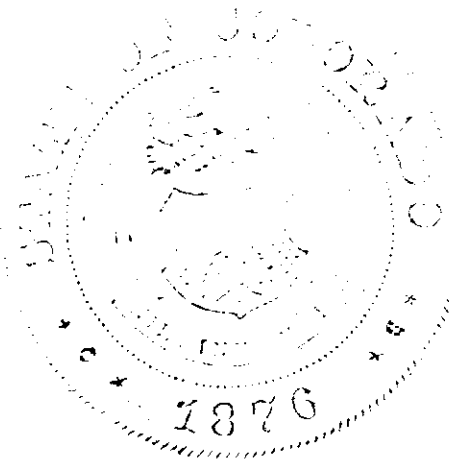
*Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Colorado Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Incorporation of*

-----RANCHO OIL CO.-----  
(A COLORADO CORPORATION)

*and attaches hereto a duplicate original of the Articles of Incorporation.*

*Dated this*----FOURTH-----*day of*-----JANUARY-----, *A. D. 19* 60 *.*



*Geo. J. Baker*  
\_\_\_\_\_  
SECRETARY OF STATE

BY *J. J. Seragiani*  
\_\_\_\_\_  
DEPUTY

ARTICLES OF INCORPORATION

of

RANCHO OIL CO.

We, the undersigned, Pat Griffin, H. M. Savage and Evelyn P. Wigger, citizens of the United States of America, and residents of the County of Larimer and State of Colorado, each of the age of more than twenty-one years, have associated ourselves together for the purpose of becoming a body corporate and politic under and by virtue of the general corporation laws of the State of Colorado, in accordance with the provisions of said laws, and do hereby execute and acknowledge in duplicate these certificates in writing, which when filed shall constitute the Articles of Incorporation of Rancho Oil Co., as follows:

I.

The name of the Corporation shall be:

RANCHO OIL CO.

II.

The period of duration of this corporation shall be perpetual;

III.

The purposes for which the Corporation is organized are as follows:

- (a) To wholesale petroleum and allied products;
- (b) To purchase, acquire and operate all equipment incident to the foregoing purpose;

IV.

The aggregate number of shares which the Corporation is authorized to issue is, 49,990 shares of the par value of \$1.00 per share. All such stock shall be common stock with identical rights and privileges and shall be fully paid and non-assessable.

V.

Cumulative voting shall not be permitted in the election of directors.

VI.

Each shareholder shall have the preemptive right to acquire additional or treasury shares of the Corporation.

VII.

The principal place of business of the Company shall be at 701 North College Avenue, in the City of Fort Collins, County of Larimer, and State of Colorado.

## VIII.

The initial registered office shall be at 701 North College Avenue in Fort Collins, Colorado, and its initial registered agent shall be Pat Griffin, at said address. Meetings of the Board of Directors and of the stockholders of the Company may be held outside the State of Colorado at such time and place in each instance as may be designated in the by-laws or by resolution of the Board of Directors.

## IX.

The number of Directors constituting the initial Board of Directors and the names and addresses of the incorporators and of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors be elected and qualified, are:

Pat Griffin, 1024 West Mulberry Street,  
Fort Collins, Colorado;

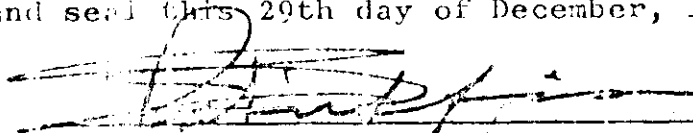
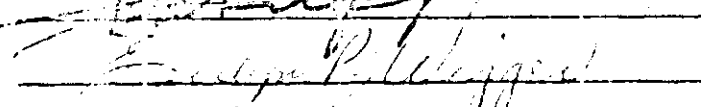

H. M. Savage, 934 Akin Street,  
Fort Collins, Colorado;

Evelyn P. Wigger, 131 Valley View Road,  
Fort Collins, Colorado;

## X.

The Board of Directors of the Company shall have the power to adopt such prudential by-laws as are not inconsistent with the laws of the State of Colorado and these Articles of Incorporation.



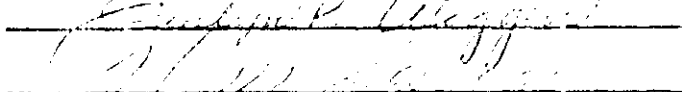
WITNESS our hand and seal this 29th day of December, 1959.

 (SEAL)  
 (SEAL)  
 (SEAL)

STATE OF COLORADO     )  
COUNTY OF LARIMER    ) ss.

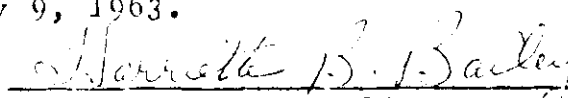
Pat Griffin, H. M. Savage, and Evelyn P. Wigger, each for himself and herself being first duly sworn, on oath deposes and verifies that the matters stated in the foregoing Articles of Incorporation are true of his or her own knowledge.

Dated at Fort Collins, Colorado, this 29th day of December, 1959.

 (SEAL)  
 (SEAL)  
 (SEAL)



Subscribed and sworn to before me this 29th day of December, 1959.  
WITNESS my hand and official seal.  
Commission expires: July 9, 1963.

  
Notary Public.



OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA, ) ss.  
STATE OF COLORADO.

CERTIFICATE.

*I, Byron A. Anderson, Secretary of State  
of the State of Colorado, do hereby certify that*

the annexed is a full, true and complete copy of the Articles  
of Incorporation of

RANCHO OIL CO.

as filed in this office on the Fourth day of January, A. D. 1960,  
and admitted to record.

I DO FURTHER CERTIFY that no amendments have been viled to the  
Articles of Incorporation at the date of this certificate. . . . .

. . . . . IN TESTIMONY WHEREOF *I have hereunto*  
*set my hand and affixed the Great*  
*Seal of the State of Colorado, at the*  
*City of Denver, this*---Twenty-Ninth---  
*day of* -----July-----A. D. 1963

*Byron A. Anderson*  
\_\_\_\_\_  
SECRETARY OF STATE  
*Fred Back*  
\_\_\_\_\_  
DEPUTY.

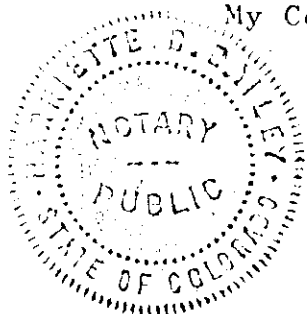
BY

STATE OF COLORADO     }  
COUNTY OF LARIMER    } ss.

I, HARRIETTE B. BAILEY, a Notary Public in and for the County of Larimer and State of Colorado, do hereby certify that Pat Griffin, H. M. Savage, and Evelyn P. Wigger, who are personally known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, each personally appeared before me this day and acknowledged that he, she, and they, signed, sealed and delivered the same as their free and voluntary act and deed, for the uses and purposes therein set forth.

WITNESS my hand and Notarial Seal this 29th day of December, 1959.

My Commission expires: July 9, 1963.



Harriette B. Bailey  
Notary Public.