



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**ROYAL PRINCE PETROLEUM, INC.**

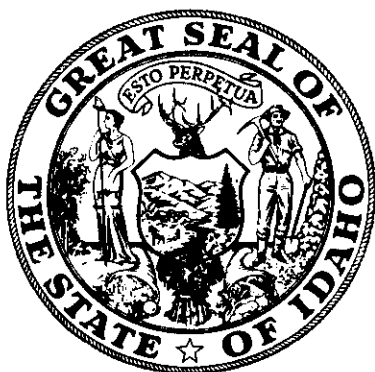
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**ROYAL PRINCE PETROLEUM, INC.**,

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 **August 7**, 19 **81**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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SECRETARY OF  
STATE

ARTICLES OF INCORPORATION  
OF  
ROYAL PRINCE PETROLEUM, INC.

The undersigned, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is:

ROYAL PRINCE PETROLEUM, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized and the powers of the corporation are:

(a) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 1, of the Idaho Code, which includes but is not limited to all those general powers as stated by law, including the right to sue and be sued, complain and defend in its corporate name, to purchase, receive, lease, and otherwise acquire, hold, improve, and use and deal with real or personal property or any investment therein, whether situated within or without the United States of America, in any foreign country.

(b) To explore, drill, and discover, and sell, acquire, and store all crude petroleum and petroleum related products, and deal in and dispose of said petroleum products.

(c) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money and use its credit to assist its employees.

(e) To purchase, take, receive, subscribe, otherwise acquire, own, hold, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, direct or indirect obligations of the United States, or any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, take and hold real and personal property as security for the payment of funds so loaned and invested.

(h) To conduct its business, carry on its operations and have offices and exercise the powers granted by this Act, within or without this state and within and without the United States of America.

(i) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(k) To be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust, or other enterprise.

(l) To have and exercise all powers necessary or convenient to effect its purposes, which are to conduct any lawful business in any country or territory in which the corporation may be authorized to do business.

FOURTH

The aggregate share which the corporation shall have authority to issue is 500,000 shares with a par value of \$50.00 per share.

FIFTH

Provisions denying preemptive rights are:

NONE.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are:

NONE.

SEVENTH

The initial address of the registered office of the corporation is: 733 North 7th Street, P. O. Box 273, Boise, Idaho 83701, and the name of the initial registered agent at such address is: Gordon S. Nielson.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until his/her successor is elected and shall qualify are:

NAME	ADDRESS
Breta G. Field	2020 Nez Perce, Boise, Idaho 83705
Gordon S. Nielson	733 North 7th Street, Boise, Idaho 83701

DATED this 7<sup>th</sup> day of August, 1981.

  
BRETA G. FIELD

  
GORDON S. NIELSON