



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

SUPER STORE 24, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUPER STORE 24, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to SUPER STORE 24, INC. to transact business in this State under the name SUPER STORE 24, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 26, 1988



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Super Store 24, Inc. RECEIVED  
SECRETARY OF STATE  
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2. The name which it shall use in Idaho is Super Store 24, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Washington

4. The date of its incorporation is April 28, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is East 13423 32nd Avenue, Spokane, Washington, 99216

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is North 303 4th, Coeur d'Alene, Idaho, 83814, and the name of its proposed registered agent in Idaho at that address is Larry L. Guthrie

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: engaging in convenience stores, including food and liquor sales, and operation of other retail businesses.

9. The names and respective addresses of its directors and officers are:

| Name                        | Office                      | Address                                  |
|-----------------------------|-----------------------------|--|
| <u>Larry L. Guthrie</u>     | <u>Director</u>             | <u>PO Box 95, Newman Lake, WA, 99025</u> |
| <u>Larry L. Guthrie</u>     | <u>Pres/Treasurer</u>       | <u>PO Box 95, Newman Lake, WA, 99025</u> |
| <u>John Townsend</u>        | <u>Secretary</u>            | <u>12720 E. 31st, Spokane, WA, 99216</u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u>              |
| <u>                    </u> | <u>                    </u> | <u>                    </u>              |
| <u>                    </u> | <u>                    </u> | <u>                    </u>              |

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 18, 1988

Super Store 24, Inc.

(Corporation Name)

By

Larry L. Guthrie Its President, ~~XXXXXX~~ (please specify) Guthrie

and

John Townsend Its Secretary, ~~XXXXXX~~ (please specify) Townsend

STATE OF Washington

COUNTY OF Spokane

) ss:

I, Debra L. Knudson

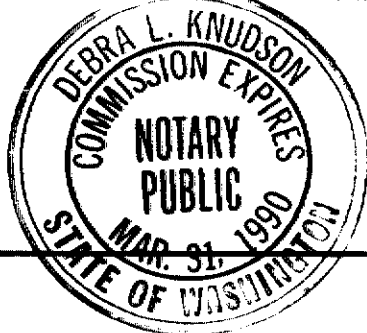
, a notary public, do hereby certify that on

this 18<sup>th</sup> day of October, 19 88, personally appeared before

me Larry L. Guthrie and John Townsend, who being by me first duly sworn, declared that (s)he

is the President & Secretary of Super Store 24, Inc.

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.



Debra L. Knudson  
Notary Public



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## STATE of WASHINGTON      SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

SUPER STORE 24, INC.

is a                                  Washington Profit                                  corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: October 20, 1988

Corporation Number: 601 022 003

Date of Incorporation  
or Qualification: April 28, 1987

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

T. Snyder