

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That 7-ELEVEN FOOD STORES, INC.

a Corporation organized and existing under the laws of the State of Delaware having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate J. L. EBERLE or T. H. EBERLE or W. D. EBERLE residing at 7111 1/2 BANNOCK STREET, BOISE in said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said 7-ELEVEN FOOD STORES, INC.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said 7-ELEVEN FOOD STORES, INC.

has caused this Certificate and Acceptance

to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its

corporate seal to be hereunto affixed at New York

in the County of New York, State of New York

this 11TH day of October, 1962

Attest:

7-ELEVEN FOOD STORES, INC.

(Name of Corporation)

K. M. Severnia

Secretary.

By

Joseph J. Finora

Vice President.

STATE OF NEW YORK

County of NEW YORK

ss.

On this _____ day of October in the year 1962, before me FREDERICK FARRAN, a Notary Public in and for said

County, in the State aforesaid, personally appeared JOSEPH J. FINORA

^{VICE} known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my _____ seal this 11TH day of October, A. D., 1962.

FREDERICK FARRAN
NOTARY PUBLIC, State of New York
No. 52-6237150
Qualified in Suffolk County
Certificate filed in New York County
Term Expires March 30, 1964

Official Title

My commission expires on the _____ day of _____, 19____.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.