

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

THE BOOKSTORE, 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 BOOKSTORE, 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: **March 17, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

SECRETARY OF
THE BOOKSTORE, INC.
STATE

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 The Bookstore, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are as follows:

(a) Conducting retail sales operations in various locations within and without the State of Idaho, both in conjunction with and separate from various educational institutions.

(b) To exercise generally the powers customarily exercised by business corporations, and particularly the powers provided by the laws of the State of Idaho, referring especially to Section 30-1-4, Idaho Code, in any state in the United States and throughout the world.

(c) To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000). They shall be without par value. Such shares of stock shall be entitled to one (1) vote on all matters, and no preference or restrictions are granted to or imposed upon said shares of stock except that (a) such stock shall be non-assessable and (b) sale or transfer of such stock shall be restricted as set forth in by By-Laws of this corporation.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the By-laws of this corporation.

SIXTH: The address of the initial registered office of the corporation is Student Union Building, College of Idaho, Caldwell, Idaho 83605, and the name of its initial registered agent at such address is William Barmes.

SEVENTH: The corporate powers of said corporation shall be vested in a Board of Directors, one (1) in number which shall be elected and chosen as set forth in the By-Laws of this corporation.

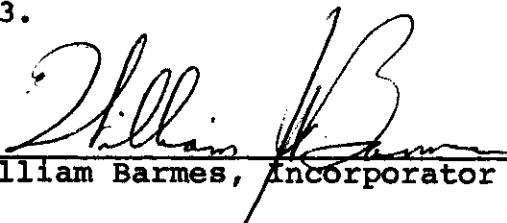
The name and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify are:

<u>Name</u>	<u>Address</u>
William Barmes	1628 Londoner Boise, Idaho 83706

EIGHTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
William Barmes	1628 Londoner Boise, Idaho 83706

DATED: March 10, 1983.

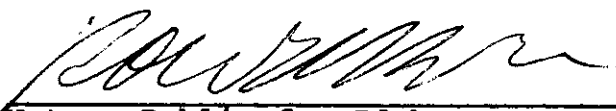


William Barmes, Incorporator

STATE OF IDAHO;)
) ss.
County of Ada.)

On this 10th day of March, 1983, before me, the undersigned, a Notary Public for Idaho, personally appeared William Barmes, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he 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 Boise, Idaho.