

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

O'KEEFE OIL COMPANY

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 _____

O'KEEFE OIL COMPANY

, 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 May 14, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MAY 14 8 45 AM '81

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

O'KEEFE OIL COMPANY

WE, the undersigned, being all adult citizens of the United States of America, do hereby associate ourselves for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and we do hereby adopt and certify the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be "O'KEEFE OIL COMPANY".

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized are the transaction of any and all lawful businesses for which corporations may be incorporated under this Act.

ARTICLE IV

The aggregate number of shares of which the corporation shall have the authority to issue is one thousand (1,000); the shares shall consist of one (1) class only; the par value of each share shall be the sum of One Hundred Dollars (\$100); the total authorized capital stock of the corporation is the sum of One Hundred Thousand Dollars (\$100,000). The stock of this corporation shall be nonassessible.

ARTICLE V

The address of the initial registered office of the corporation is 751 Riverside Avenue, Orofino, Idaho 83544. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Jack G. O'Keefe.

1 The mailing address of the office of the corporation is P. O.
2 Box 1109, Orofino, Idaho 83544.

3 ARTICLE VI

4 The corporation shall have two (2) directors, except
5 in the event that all of the shares of the corporation are
6 owned beneficially and of record by fewer than two (2) share-
7 holders, in which event the number of directors may be fewer
8 than two (2) but not fewer than the number of shareholders.

9 The initial board of directors shall consist of two
10 (2) directors. The names and addresses of the persons who are
11 to serve as the directors until the first meeting of the share-
12 holders and until their successors be elected and qualified
13 are:

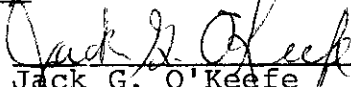
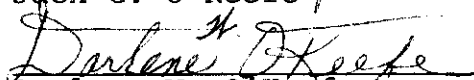
| 14 | <u>Name</u> | <u>Address</u> | <u>Share</u> |
|----|--------------------|----------------------------------|--------------|
| 15 | Jack G. O'Keefe | P. O. Box 1109 Orofino, Idaho | 1 |
| 16 | Darlene W. O'Keefe | P. O. Box 1109 Orofino, Idaho | 1 |

18 ARTICLE VII

19 The name and address of each incorporator is:

| | | |
|----|--------------------|--------------------------------------|
| 20 | Jack G. O'Keefe | P. O. Box 1109, Orofino, Idaho 83544 |
| 21 | Darlene W. O'Keefe | P. O. Box 1109, Orofino, Idaho 83544 |

22 IN WITNESS WHEREOF, the parties have hereunto set
23 their hands and seals this 11 day of May, 1981.

24 
Jack G. O'Keefe
25 
Darlene W. O'Keefe
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1 STATE OF IDAHO)
2 County of Clearwater) ss.
3)

4 On this // day of May, 1981, before me, the under-
5 signed, a notary public in and for the State of Idaho, per-
6 sonally appeared Jack G. O'Keefe and Darlene W. O'Keefe, known
7 to me to be the persons whose names are subscribed to the within
8 and foregoing instrument and acknowledged to me that they
9 executed the same.

10 IN WITNESS WHEREOF, I have hereunto set my hand and
11 affixed my official seal the day and year in this certificate
12 first above written.

13 *Beverly Wood*
14 Notary Public in and for the State
15 of Idaho, residing at Orofino,
16 therein.
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