



CERTIFICATE OF INCORPORATION  
OF

KANE, INC.

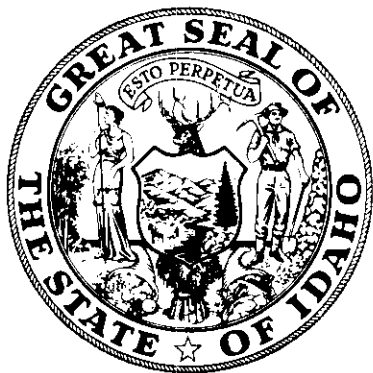
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

KANE, 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: January 10, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

KANE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under and pursuant to the laws of the State of Idaho, and we do hereby certify the following:

ARTICLE I

The name of said corporation shall be KANE, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purpose or purposes for which the corporation is organized is to conduct a general wholesale and retail business for the sale of petroleum products, which business shall include dealing in gasoline and all other petroleum products, all kinds of oils and products used for motor fuel or lubrication, or for home or business heating, and all manner of equipment, furniture, fixtures, accessories and appliances used in connection with said business, and such other business as is usual, proper and necessary in such enterprise; to have and to exercise all the powers now or hereafter conferred by the laws of the State of Idaho upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; to do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or powers.

ARTICLE IV

The Corporation is authorized to issue ONE HUNDRED (100) shares of capital stock without nominal or par value, and which shall be all of the same class.

#### ARTICLE V

The address of the initial registered office of the Corporation is Highway 28 East, Salmon, Idaho, mailing address: P.O. Box 1090, Salmon, Idaho 83467, and the name of the initial registered agent at that address is Charles B. Kane, Jr.

#### ARTICLE VI

The number of directors of the Corporation shall be no less than Two nor more than Five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles B. Kane, Jr.	Box 1090 Salmon, Idaho 83467
Evelyn L. Kane	Box 1090 Salmon, Idaho 83467

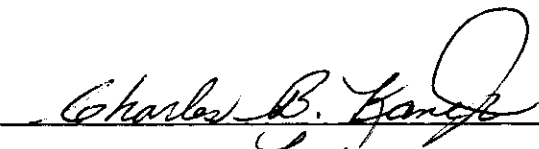

The number of persons named above shall constitute the number of directors of the Corporation until changed by amendment to the By-Laws, increasing or decreasing the number of directors as may be desired, in the manner provided by law.

#### ARTICLE VII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charles B. Kane, Jr.	Box 1090 Salmon, Idaho 83467
Evelyn L. Kane	Box 1090 Salmon, Idaho 83467

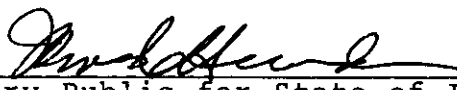
IN WITNESS WHEREOF, the persons named herein as Directors have hereunto set their hands and seals this 3rd day of January, 1985.

  
\_\_\_\_\_  
  
\_\_\_\_\_

STATE OF IDAHO       )  
                              : ss.  
County of Lemhi       )

On this 32<sup>nd</sup> day of January, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES B. KANE, JR. and EVELYN L. KANE, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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 State of Idaho  
Residing at Salmon, Idaho  
Comm. expires: 10/86