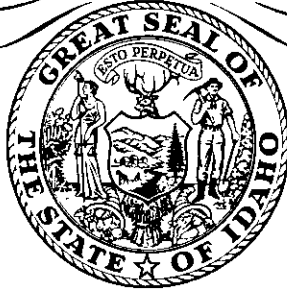


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**IDAHO RETAILERS ASSOCIATION, INC.**

was filed in the office of the Secretary of State on the **Ninth** day of **September** A. D. One Thousand Nine Hundred **Sixty,** and is duly recorded on Film No. **112** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

**Boise,** in the County of **Ada,**

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **September**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

IDAHO RETAILERS ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all being citizens of the United States, of legal age, this day having voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I.

Name

The name of the corporation shall be "IDAHO RETAILERS ASSOCIATION, INC."

ARTICLE II.

Location

The location of the principal office of the Association shall be any place designated by the Board of Directors. The registered office of the Association shall be Boise, Ada County, Idaho, and its term of existence shall be perpetual.

ARTICLE III.

Purposes

The purposes and objectives of the Idaho Retailers Association shall be purely benevolent and educational and shall not be for pecuniary gain or profit. These purposes and objectives are as follows:

(a) To conduct a service program in behalf of the retail industry of Idaho.

(b) To promote unified action by all segments of the retail industry in matters that are of common interest, to the end that retailers may better serve the public.

(c) To provide non-partisan and non-political representation to all brokers of retailing -- independent and chain, small and large.

(d) To cooperate with other state and national groups

1 and with non-retail groups, such as educational organizations,  
2 farm organizations, chambers of commerce, on matters of common in-  
3 terest that affect the conduct of retailing; and on programs that  
4 strengthen and develop the state's agricultural and industrial  
5 economy.

6 (e) To serve as a factfinding bureau to collect, analyze  
7 and interpret all available data related to retail distribution,  
8 and to translate these facts to Idaho retailers and other organiza-  
9 tions; and to cooperate with both the Legislative and Executive  
10 branches of the State and Federal Government to the end that re-  
11 tailers may better serve the public.

12 (f) To do other acts that may tend to benefit the retail  
13 industry as well as producers and consumers of goods, wares and  
14 merchandise.

15 ARTICLE IV.

16 Membership

17 The association shall be conducted as a non-profit, co-  
18 operative association, without capital stock, sustained by the pay-  
19 ment by each member of an annual membership fee, which shall be  
20 fixed as directed by the By-Laws and as nearly as practicable at  
21 the cost of services rendered or made available to members.

22 Any person, firm, corporation or association, possessing  
23 such qualifications as may be prescribed by the By-Laws, may become  
24 a member upon admission by the Board of Directors. The rights and  
25 interests of all members shall be equal. A membership may be trans-  
26 ferred or assigned only to a qualified person (other than a member)  
27 upon consent by resolution of the Board of Directors and under such  
28 regulations as may be prescribed by the By-Laws.

29 IN WITNESS WHEREOF, We, as incorporators and members have  
30 subscribed our names, adding thereto our respective post office  
31 addresses, this   /   day of   September  , 1960.

Stanley E. King Box 1702 Boise

Frank Foss Preston Idaho

Robert H. Hargis 107 No. Wilson Boise Idaho

James H. Hargis Boise Idaho

Joe W. Hargis Laramie Idaho

St. E. Hargis 1313 E. 1st Boise Idaho

Edgar Hargis 1313 E. 1st Boise Idaho

Edgar Hargis 126 Idaho Pocatello Ida

Raymond Hargis 217 Selma Caldwell Ida

Fred A. Hargis Box 94 Caldwell Ida

William C. Hargis 145 So. 1st Pocatello Idaho

Karl S. Hargis Box 677 Pocatello Idaho

William H. Hargis 303 W. 1st Boise Idaho

William H. Hargis 303 W. 1st Boise Idaho

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William H. Hargis 303 W. 1st Boise Idaho

1 STATE OF IDAHO }  
2 County of Canyon } ss.

3 On this 1st day of September, 1960, before me, the  
4 undersigned, a Notary Public in and for said State, personally ap-  
5 peared STANLEY E. KING, RULON DUIN, D. FRANK FOSS, JAMES A. GREGER-  
6 SEN, K. C. REDFORD, ROBERT V. FLEENOR, JAMES R. ANDERSON, JOE A.  
7 McARTHUR, R. E. MOORE, HARRY BURNINGHAM, C. E. AGGERS, DARYL ANDER,  
8 FRED A. MILLER, WILLIAM C. HALL, KARL S. CAYFORD, E. L. GARTTIE,  
9 WILLIAM M. MATHISON, R. E. PASLEY, ROBERT B. PURCELL, STANLEY D.  
10 BULLIS, JACK P. MAY, MIKE LUTZKER, GUY M. HUGHES, WAYNE HALL and  
11 CARROLL SELLARS

12 known to me to be the persons whose names are subscribed to the  
13 foregoing Articles of Incorporation of the IDAHO RETAILERS ASSOCIA-  
14 TION, INC. and acknowledged to me that they executed the same.

15 IN WITNESS WHEREOF, I have hereunto set my hand and af-  
16 fixed my official seal the day and year in this certificate first  
17 above written.

18  
19   
20 Notary Public for Idaho  
21 Residing at Caldwell, Idaho  
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