



ARTICLES OF INCORPORATION

(General Business)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

2003 FEB 10 PM 2:46
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Grannys Pantry of Potions, Inc.

Article 2: The number of shares the corporation is authorized to issue:

1,000 (One Thousand)

Article 3: The street address of the registered office is

2677 East 17th Street, Suite 400, Idaho Falls, Idaho 83406

The registered agent at the above address is:

Gregory J. Ehardt

Article 4: The name and address of the incorporator is:

Marilyn Marlow, 770 North Shilling, Blackfoot, ID 83221

Article 5: The mailing address of the corporation shall be:

770 North Shilling, Blackfoot, ID 83221

Article 6: The corporation shall be effective as of:

The day of February, 2003.

Article 7: If upon completion of filing of the above Articles of Incorporation, the Division elects to send a copy of the said Articles of Incorporation to the Corporation by mail, the address to which the copy should be mailed is:

Gregory J. Ehardt, 2677 East 17th Street, Suite 400, Idaho Falls, Idaho 83406

Secretary of State use only

Signature of at least one incorporator:

Marilyn Marlow

Typed Name: Marilyn Marlow

Typed Name:

IDAHO SECRETARY OF STATE
02/11/2003 05:00
CK: 1020 CT: 167038 BH: 662062
1 @ 100.00 = 100.00 CORP # 3

C147598