



CERTIFICATE OF INCORPORATION
OF

HORKLEY OIL CO.

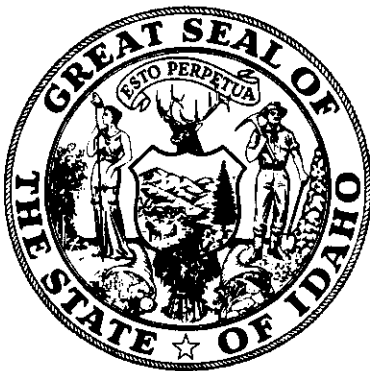
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HORKLEY OIL CO.

, 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 July 31, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
ARTICLES OF INCORPORATION 31 AM 8 36

of
HORKLEY OIL CO. SECRETARY OF STATE

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

HORKLEY OIL CO.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of operating an oil and gas bulk plant and distributorship business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$25.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Jean H. Horkley
Route #3, Box 466
Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names, addresses, and offices are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James H. Horkley	Route 3, Box 466 Rexburg, Idaho 83440	President
Jean H. Horkley	Route 3, Box 466 Rexburg, Idaho 83440	Secretary- Treasurer


7. Incorporators.

The names and addresses of the incorporators are:

James H. Horkley
Route 3, Box 466
Rexburg, Idaho 83440

Jean H. Horkley
Route 3, Box 466
Rexburg, Idaho 83440

DATED This 29th day of July, 1980.



JAMES H. HORKLEY

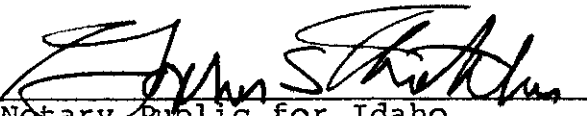


JEAN H. HORKLEY

STATE OF IDAHO,)
 ss.
County of Madison.)

On this 29th day of July, 1980, before me, the under-
signed, a Notary Public in and for said State, personally
appeared JAMES H. HORKLEY and JEAN H. HORKLEY, known to me to
be the persons whose names are subscribed to the within instru-
ment 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 Idaho
Residing at Rexburg, Idaho.
My Commission Expires: Life.