

# 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

**CREIGHTONS, INC.**

was filed in the office of the Secretary of State on the **Thirty-first** day of **May**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **119** 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, 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

**Moscow**

in the County of

**Latah**

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 **31st** day of **May**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF  
INCORPORATION  
OF  
CREIGHTONS, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, full age citizens of the United States, 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:

I.

That the name of the corporation shall be  
CREIGHTONS, INC.

II.

That the purposes for which said corporation is formed are as follows:

To engage in the general merchandising business and in that respect to do all acts or things necessary or incident thereto including purchase and sale; the grant of and acceptance of credit and the enforcement thereof.

To accept and use franchises of all kinds.

To purchase, or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise acquire and dispose of and to invest, trade and deal in and with real and personal property of every class or description.

To enter into any kind of lawful contract, including

any with its officers and employees that this corporation may deem advantageous or expedient and to do all other acts and things authorized now or hereafter by the laws of the State of Idaho for a profit corporation.

### III.

The period of existence of this corporation shall be perpetual.

### IV.

The location and post office address of its registered office in this state shall be Moscow, Idaho.

### V.

The total authorized number of shares of stock of said corporation at a par value of \$10.00 and their aggregate par value shall be \$25,000.00 -- that is, \$10.00 per share to an aggregate capitalization of \$25,000.00, and all stock shall be common stock of equal relative rights. Voting power shall be likewise equal.

### VI.

The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

Allen S. Ramstedt	Moscow, Idaho	one share
V. N. Ramstedt	Moscow, Idaho	one share
M. A. Peterson	Moscow, Idaho	one share.

### VII.

That the total authorized capital stock of the corporation shall be \$25,000.00, par value \$10.00 per share.

### VIII.

That said corporation adopts and claims entitlement

