

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 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:

A1	len	S. Ramstedt	Moscow,	Idaho	one	share
V.	Ν.	Ramstedt	Moscow,	Idaho	one	share
Μ.	Α.	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

to all other provisions applicable under the laws of the State of Idaho to an Idaho corporation for the purpose of carrying out the intent and purposes hereof.

IX.

That there shall be three directors of said corporation who are the incorporators hereof and that the qualifications, manner of election and powers and duties of said directors shall be prescribed by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this <u>17</u> day of April, 1962.

MAY

Allen S. Ramstedt

V. N. Ramstedt

1.a. Lete

STATE OF IDAHO)

SS.

County of Latah)

On this // day of April, 1962, before me, the undersigned Notary Public, personally appeared ALLEN S. RAMSTEDT, V. N. RAMSTEDT, and M. A. PETERSON, known to me to be the persons whose names are subscribed to the foregoing ARTICLES OF INCORPORATION, 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 first above written.

Notary Public for Idaho

Residing at Moscow

Comm. expires: July 20,106