

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

ANCHOR ENTERPRISES, INC.

File number C 115833

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 the above named corporation, 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 22, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ara Seikel*

Jul 22 4 28 PM '96 ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

ANCHOR ENTERPRISES, INC.

The undersigned, acting as incorporators of the corporation under the Idaho Business Corporation Act, the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is  
Anchor Enterprises, Inc..

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including but not by way of limitation the purpose of operating a Gas Station, Quick Foods and Related Business.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 400 shares with no par value.

IDAHO SECRETARY OF STATE  
DATE 07/23/1996 0900 12860

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CK #: 4507 CUST# 69323

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FIFTH: The address of the initial registered office of the corporation is 2358 U.S. Highway 95, P.O. Box 70, Midvale, Idaho 83645, and the name of its initial registered agents at such address are Ronald D. or Betty M. Blendu.

SIXTH: The numbers of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of those persons who are to serve as Directors until the first annual meeting of shareholders or until successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald D. Blendu	2358 U.S. Hwy. 95 P.O. Box 70 Midvale, Id. 83645
Betty M. Blendu	2358 U.S. Hwy. 95 P.O. Box 70 Midvale, Idaho 83645

SEVENTH: The name and address in the incorporator is the same as set forth in Article Six.

EIGHTH: Amendment of the By-Laws of the corporation by the Shareholders shall require majority vote of shares of the Shareholders present either in person or by proxy at a meeting of the Shareholders duly called at which a quorum is

present. Each shareholder shall vote his/her number of shares.

NINTH: The Board of Directors may create such committee or committees as it deems to be necessary or advisable with only such power and authority as is specifically defined in the resolution establishing such committee.

TENTH: The Articles of Incorporation shall not be removed, modified or amended except upon approval of a majority of all shareholders at a regular or special meeting of the shareholders called for such meeting.

DATED this 22<sup>ND</sup> day of July, 1996.



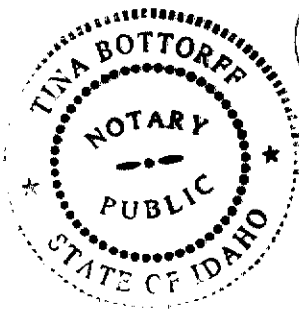
Ronald D. Blendu  
President

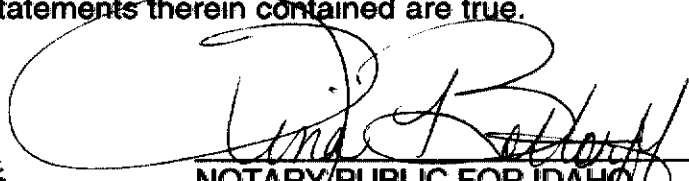


Betty M. Blendu  
Secretary

STATE OF IDAHO )  
County of Ada ) ss.

I, Tina Bottorff, a notary public, do hereby certify that on this 22<sup>nd</sup> day of July, 1996, personally appeared before me, Ronald D. Blendu and Betty M. Blendu, who, being by me first duly sworn declared that they are the Incorporators of ANCHOR ENTERPRISES, INC., that they signed the foregoing document as Incorporators of the corporation, and that the statements therein contained are true.



  
NOTARY PUBLIC FOR IDAHO  
Residing at: Bowen, Idaho  
My commission expires: 8/23/200