

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

#### BONDED WAREHOUSE CO.

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **February** A.D. One Thousand Nine Hundred **Fifty-five** and duly recorded on Film No. **89** 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 **Rupert** in the County of **Minnidoka**

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

**25th** day of **February,**  
A.D., 19 **55** .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
BONDED WAREHOUSE CO., A CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a citizen of the United States of America and of the State of Idaho, over the age of 21 years, have this day voluntarily associated ourselves together for the purpose of organizing and establishing a general business corporation under the provisions of the constitution and laws of the State of Idaho.

Pursuant to our said purpose and intention, we do hereby certify and declare as follows, to-wit:

1.

That the name of the said corporation shall be: Bonded Warehouse Co.

2.

That the purposes for which the said corporation is formed are as follows, to-wit:

(a) To have succession by its corporate name perpetually.

(b) To sue and be sued, appear, complain and defend, in any court of law or equity, and before any administrative board, commission or agency, as well as any and every judicial or quasi-judicial tribunal.

(c) To have and to use a corporate seal and to alter or change such seal at pleasure.

(d) To receive, acquire, hold, purchase, sell, dispose of, convey, mortgage, lease and let both real estate, personal property and mixed property of every kind or nature whatsoever; to dispose of, sell, release, assign, transfer, encumber and convey any rights, privileges, franchises, real and personal property owned by the corporation, except only its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge, or otherwise encumber, dispose of and deal in shares, bonds, securities and debentures of any other corporation, whether domestic or foreign.

(e) To appoint such officers, employees, agents, attorneys and representatives as the business of the corporation may from time to time require and to allow and pay compensation thereto.

(f) To make by-laws not inconsistent with existing law for the management and conduct of the business and property of the corporation, the regulation, control and conduct of its affairs, and the certification and transfer of its stock and to provide penalties for the breach of such by-laws not exceeding \$20.00 for any one offense.

(g) To issue shares and admit shareholders and to sell the shares of shareholders for the payment of installments of the subscription price thereof.

(h) To wind up and dissolve itself or to be wound up and dissolved in the manner provided by the laws of the State of Idaho.

(i) To enter into contracts and obligations of any and every type or nature whatsoever, necessary or proper to the transaction of the affairs of the corporation or for the accomplishment of its purposes.

(j) To conduct business within the State of Idaho and any and every other state of the United States, and the District of Columbia, territories and colonies of the United States and in any and every foreign country, and to have one or more offices and places of business within or without the State of Idaho, and to acquire, receive, hold, purchase, lease, mortgage or otherwise encumber, dispose of, transfer or convey real and personal property situate within and without the State of Idaho.

(k) To do and perform any and all acts authorized and permitted by the Constitution and laws of the State of Idaho, such as are necessary and expedient to accomplish its purposes.

(l) To receive, acquire, own, hold, store, sell, exchange, transfer, encumber, lease, let and otherwise deal in motor vehicles of every kind or nature whatsoever, including without restriction thereto, trucks, tractors, semi-trailers and trailers, passenger vehicles of every kind and nature including buses, station wagons, and passenger automobiles.

(m) To do a public warehousing business and to store grain, beans and other commodities in interstate commerce, and specifically to qualify for and operate a storage and warehouse business under the United States Warehouse Act or laws of the State of Idaho.

(n) To receive, acquire, own, hold, store, sell, exchange, transfer and otherwise deal in pneumatic and other tires and tubes of every kind and character whatsoever.

(o) To receive, acquire, own, hold, store, sell, dispense, distribute and otherwise deal in gasoline and all other varieties of motor fuel, lubricating oils and greases of every kind, character and description whatsoever.

(p) To receive, acquire, own, hold, store, sell, exchange, transfer, encumber, lease, let and otherwise deal in agricultural and horticultural products of every kind, character and description and in livestock and animal products, including without limitation thereto, milk and all other dairy products, wool, hides, mohair, meat, tallow, bones and furs.

3.

That the said corporation, Bonded Warehouse Co., shall have perpetual existence.

4.

That the location and post office address of the registered office of the Bonded Warehouse Co., a corporation, within the State of Idaho is 625 Fremont Street, Rupert, Idaho.

5.

That the shares of the stock of the said corporation shall have no par value and shall all belong to a single class; that the authorized number of shares is Five Hundred (500).

That the name, post office address and number of shares subscribed by each of the incorporators is as follows, to-wit:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares Subscribed</u>
Charles F. McDonald	1700 Conant Avenue, Burley, Idaho	1
Wilbur C. Hall	Paul, Idaho	1
Orland E. Bateman	415 West Main, Burley, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands and seals and executed these presents in triplicate, this 14 day of February, 1955.

Charles F. McDonald (SEAL)

Wilbur C. Hall (SEAL)

Orland E. Bateman (SEAL)

STATE OF IDAHO )  
County of Cassia ) ss.

On this 14th day of February, 1955, before me, the undersigned, a Notary Public in and for said State, personally appeared Charles F. McDonald, Wilbur C. Hall and Orland E. Bateman, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and each of them acknowledged to me that he had 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 in and for the State of  
Idaho, residing at \_\_\_\_\_, Idaho.