

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**VALLEY OIL COMPANY, INC.**

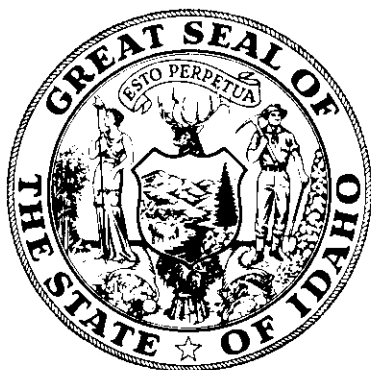
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**VALLEY OIL COMPANY, INC.**

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: **June 3, 1983**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

JUN 3 3 07 PM '83  
SECRETARY OF STATE

May 25, 1983

Secretary of State  
Statehouse  
Boise, Idaho

Re: Valley Oil, Inc. - Valley Oil Company, Inc.


Dear Sir:

I represent Valley Oil, Inc. They have sold their business to Mr. Daniel Bowen. Mr. Daniel Bowen wants to use the corporate name Valley Oil Company, Inc.


Valley Oil, Inc. consents to the corporate name Valley Oil Company, Inc. by Mr. Daniel Bowen. Valley Oil, Inc. will not continue as a corporation.

Very truly yours,

VALLEY OIL, INC.

By   
President

Witness:

  
Dale Thompson - Attorney for  
Valley Oil, Inc.

JUN 3 3 07 PM '83

SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
VALLEY OIL COMPANY, INC.

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

FIRST: The name of the corporation is VALLEY OIL COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock at \$1.00 par value.

FIFTH: The address of the initial registered office of the corporation is 364 Taft Avenue, Pocatello, Idaho 83201 and the name of its initial registered agent at such address is E. Daniel Bowen.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

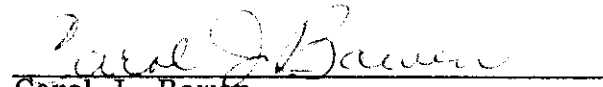
<u>NAME</u>	<u>ADDRESS</u>
E. Daniel Bowen	500 Fairway Drive Pocatello, Idaho 83201
Carol J. Bowen	500 Fairway Drive Pocatello, Idaho 83201
Lori Ann Bowen	500 Fairway Drive Pocatello, Idaho 83201


SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
E. Daniel Bowen	500 Fairway Drive Pocatello, Idaho 83201
Carol J. Bowen	500 Fairway Drive Pocatello, Idaho 83201
Lori Ann Bowen	500 Fairway Drive Pocatello, Idaho 83201

DATED this 17<sup>th</sup> day of May, 1983.

  
E. Daniel Bowen

  
Carol J. Bowen

  
Lori Ann Bowen

STATE OF IDAHO )  
: ss  
County of Bannock )

I, EDWARD J. BERRETT, a notary public, do hereby certify that on this 17<sup>th</sup> day of May, 1983, personally appeared before me E. DANIEL BOWEN, who, being by me first duly sworn, declared that he is an incorporator of Bowen Trucking Company, Inc., that he signed the foregoing document as PRESIDENT & INCORPORATOR of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
NOTARY PUBLIC For Idaho  
Residing at: Pocatello

(SEAL)

STATE OF IDAHO )  
: ss  
County of Bannock )


I, EDWARD J. BERRETT, a notary public, do hereby certify that on this 17<sup>th</sup> day of May, 1983, personally appeared before me CAROL J. BOWEN, who, being by me first duly sworn, declared that she is an incorporator of Bowen Trucking Company, Inc., that she signed the foregoing document as INCORPORATOR & V.P. of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
NOTARY PUBLIC For Idaho  
Residing at: Pocatello

(SEAL)

STATE OF IDAHO )  
: ss  
County of Bannock )

I, EDWARD J. BERRETT, a notary public, do hereby certify that on this 17<sup>th</sup> day of May, 1983, personally appeared before me LORI ANN BOWEN, who, being by me first duly sworn, declared that she is an incorporator of Bowen Trucking Company, Inc., that she signed the foregoing document as INCORPORATOR & SECRETARY of the corporation, and that the statements therein contained are true.

  
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NOTARY PUBLIC For Idaho  
Residing at: Pocatello

(SEAL)