

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

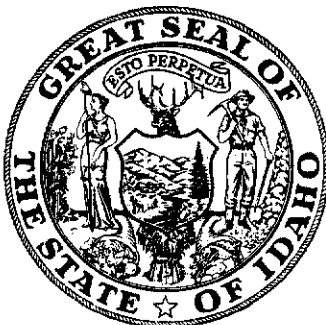
STIMPY'S GAS AND GRUB, INC.

File number C 113252

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: January 3, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sible*

JAN 3 8 19 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

STIMPY'S GAS AND GRUB, INC.

IDAHO SECRETARY OF STATE
DATE 01/03/1996 0900 26841

CN # 3322 CUST# 4517
CORP
100.00= 100.00

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

FIRST: The name of the corporation is STIMPY'S GAS AND GRUB, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to operate and gasoline and grocery convenience store and to carry on all lawful business, as provided by the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with no par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation shall be the "Idaho Business Corporation Act".

SIXTH: The address of the initial registered office of the corporation is 500 West 100 South, Paul, Idaho 83347 and the name of its initial registered agent at such address is Stanley G. Stimpson.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2), and directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Stanley G. Stimpson	500 West 100 South Paul, ID 83347
Dennis Stimpson	546 West 200 South Paul, ID 83347

EIGHTH: The name and address of each incorporator and initial share(s) of stock issued are:

<u>Name</u>	<u>Address</u>	<u>Share</u>
Stanley G. Stimpson	500 West 100 South Paul, ID 83347	50%

Dennis Stimpson

546 West 200 South 50%
Paul, ID 83347

DATED this 2nd day of January, 1998.

Stanley G. Stimpson
STANLEY G. STIMPSON

Dennis Stimpson
DENNIS STIMPSON

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 2nd day of January, in the year of 1998,
before me the undersigned notary public in and for said state,
personally appeared STANLEY G. STIMPSON and DENNIS STIMPSON, known
or identified to me to be the persons whose names are subscribed to
the within instrument 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.

(SEAL)

Sammy Jones
Notary Public
Residing at Rupert
My Commission expires 10-29-99