

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
RITE AID HDQTRS. CORP**

File Number C 139682

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 2, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Rite Aid Hdqtrs. Corp.
- The name which it shall use in Idaho is Rite Aid Hdqtrs. Corp.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 8/27/84
- The address of its principal office is 30 Hunter Lane
Camp Hill PA 17011
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David R. Jessick</u>	<u>Pres., Dir</u>	<u>30 Hunter Lane Camp Hill PA 17011</u>
<u>Vladimir Raicevic</u>	<u>V. P.</u>	<u>30 Hunter Lane, Camp Hill PA 17011</u>
<u>Robert Sasi</u>	<u>sec., Dir</u>	<u>30 Hunter Lane, Camp Hill PA 17011</u>
<u>Elliot S. Gerson</u>	<u>Sr. V.P., Dir</u>	<u>30 Hunter Lane, Camp Hill PA 17011</u>
<u>John Standley</u>	<u>Sr. V.P., Asst Treas.</u>	<u>30 Hunter Lane, Camp Hill PA 17011</u>
<u>Chris Hall</u>	<u>Sr. V.P., Asst Treas.</u>	<u>30 Hunter Lane, Camp Hill PA 17011</u>

Dated: 6/27/01

Rite Aid Hdqtrs. Corp.
(Corporation name)

By Vladimir Raicevic

Its V. P. Vladimir Raicevic

(specify capacity of officer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Revised 7/97

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IDAHO SECRETARY OF STATE
07/02/2001 09:00
CK: 134065506 CT: 15818 BH: 405956
1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 CORP SUR # 4

IDAHO SECRETARY OF STATE
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C139682

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RITE AID HDQTRS. CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1217625

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DATE: 06-28-01