



CERTIFICATE OF INCORPORATION  
OF

JOHN'S GROCERIES, 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 \_\_\_\_\_

JOHN'S GROCERIES, 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 September 14, 19 81.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF

JOHN'S GROCERIES, INC.

The undersigned, acting as incorporator 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 JOHN'S GROCERIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for the retail sale of groceries, variety goods, produce and meats, but not limited thereto.

The general purpose of the corporation shall be to engage in all business activities authorized and permitted under the laws of the State of Idaho. The business practices of the corporation shall not be limited by the specific purpose set forth herein.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is six thousand (6,000) shares having a par value of ten dollars (\$10.00) per share.

FIFTH: There shall be no provision denying preemptive rights in these articles.

SIXTH: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws and are specifically excluded from these articles.

SEVENTH: The address of the initial registered office of the corporation is 1929 Yale Ave., Burley, Idaho 83318; telephone number 678-5287; and the name of its initial registered agent at such address is John A. Croft.

WEBB, BURTON, CARLSON, PEDERSEN & PAINE  
ATTORNEYS AT LAW  
155 SECOND AVENUE NORTH  
BOX 1780  
TWIN FALLS, IDAHO 83301  
PHONE 734-4450

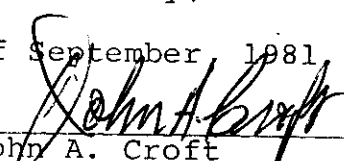
EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
John A. Croft	1929 Yale Ave. Burley, Idaho 83318
Glen Dick	627 East 17th Burley, Idaho 83318

NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John A. Croft	1929 Yale Ave. Burley, Idaho 83318

DATED this 11<sup>th</sup> day of September, 1981,

  
John A. Croft

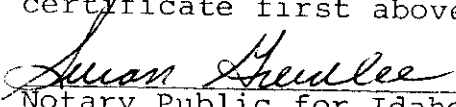
STATE OF IDAHO

ss.

County of Cassia

On this 11<sup>th</sup> day of September, 1981, before me the undersigned, a Notary Public in and for said State, personally appeared John A. Croft, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Burley, Idaho

WEBB, BURTON, CARLSON, PEDERSEN & PAINE  
ATTORNEYS AT LAW  
185 SECOND AVENUE NORTH  
BOX 1788  
TWIN FALLS, IDAHO 83301  
PHONE 734-4450