

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

ALEXANDER DRUG, INC.

was filed in the office of the Secretary of State on *December 23*, 19 *77*

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 *Mountain Home* in the county of *Elmore*

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 *23rd*

day of *December*, A.D., 19 *77*

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ARTICLES OF INCORPORATION

of

ALEXANDER DRUG, INC.

SECRETARY OF
STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being three natural persons of full age and being all citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby adopt the following articles of incorporation, to-wit:

I

NAME

The name of this corporation shall be ALEXANDER DRUG, INC.

II

PURPOSES

The purposes for which this corporation is formed are as follows:

- (a) To buy, sell and dispense prescription drugs and other medicine and drugs of all types;
- (b) To engage in the business of selling at retail soaps, cosmetics, perfumes, toilet supplies, stationery, stationery supplies, novelties, tobacco in all forms and other goods and merchandise customarily sold in a drug and variety store.
- (c) To enter into, make, perform and carry out contracts of every kind or nature with any person, firm or corporation, both municipal and private;
- (d) To institute, enter into, carry on, assist, promote and participate in financial, commercial or industrial or other businesses or works, enterprises and operations of all types

and property and to undertake to assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation; to sell, dispose of, lease, assign, transfer, mortgage and convey the rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, vote, sell, pledge or otherwise dispose of and deal in shares, bonds, securities, debentures and other evidence of indebtedness of other corporations, domestic or foreign;

(f) To make, draw, accept, endorse, transact, execute and issue promissory notes, bonds, bills of exchange, debentures and other negotiable instruments;

(g) In furtherance of the purposes of the corporation, to incur debt and raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of stocks, bonds, debentures, obligations, negotiable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise;

(h) To carry on any other business which may seem to the corporation capable of being financially carried on in connection with its business or calculated, directly or indirectly, to enhance the value or render profitable any of the corporation's property or rights;

(i) To perform any part of its business inside or outside of the State of Idaho and to do all things set forth herein to the same extent and as fully to all intents and purposes as a natural person might or could do;

or indirectly;

(k) To conduct business in this state, other states, the District of Columbia and in foreign countries and to have one or more offices and places of business inside or outside of this state and to acquire, receive, hold, purchase, mortgage, dispose of and convey real or personal property located inside or outside the State of Idaho;

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all rights and powers conferred by the laws of the State of Idaho upon corporations and to do all acts necessary or expedient to accomplish the purposes herein enumerated.

III

DURATION

The period of existence and duration of this corporation shall be perpetual.

IV

REGISTERED OFFICE

The location and post office address of the principal place of business and registered office of this corporation shall be at 270 North 2nd East Street, Mountain Home, Idaho, and the mailing address shall be P.O. Box 710, Mountain Home, Idaho.

V

CAPITAL STOCK

The amount of its capital stock shall be \$100,000, to consist of 1,000 shares of common stock of the par value of \$100 per share. No distinction shall exist between the shares of the corporation and all such shares shall have the same rights in the corporation. All or any portion of the

the sole judges of the value of any property, right or thing acquired in exchange for capital stock. No assessments or calls shall be made upon fully-paid capital stock.

VI

INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
James A. Alexander	4250 North 13th East Mountain Home, Idaho 83647	1
Beverly K. Alexander	4250 North 13th East Mountain Home, Idaho 83647	1
James C. Alexander	Route 1, Box 688 Mountain Home, Idaho 83647	1

VII

GOVERNING BODY

The governing body of this corporation shall consist of a board of three directors, who shall be elected annually as provided by the by-laws. The number of the board of directors may be changed from time to time as prescribed by the by-laws, but shall be not less than three nor more than seven. The names and post office addresses of those who are selected to act as directors until the first annual election are as follows:

NAME	POST OFFICE ADDRESS
James A. Alexander	4250 North 13th East Mountain Home, Idaho 83647
Beverly K. Alexander	4250 North 13th East Mountain Home, Idaho 83647
James C. Alexander	Route 1, Box 688 Mountain Home, Idaho 83647


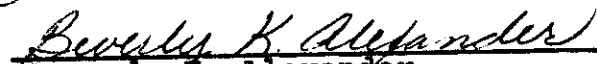

VIII

POWERS OF THE BOARD OF DIRECTORS

paid in, and to authorize and cause to be executed mortgages, liens or other encumbrances on the real and personal property of the corporation.

We, the undersigned, being each one of the original subscribers to the capital stock hereinbefore mentioned, for the purpose of forming a corporation to do business both within and outside of the State of Idaho, and pursuant to the laws of the State of Idaho, do make and file these articles of incorporation and we respectively agree to take the number of shares of stock hereinbefore set opposite our respective names.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Mountain Home, County of Elmore, State of Idaho, this 21st day of December, 1977.


James A. Alexander

Beverly K. Alexander

James C. Alexander

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

On this 21st day of December, in the year 1977, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES A. ALEXANDER, BEVERLY K. ALEXANDER and JAMES C. ALEXANDER, known to me to be the persons whose names are subscribed to the foregoing 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 in this certificate first above