



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

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08 DEC 11 PM 1:44

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

McFadden Market Co-op Inc.

Article 2: The number of shares the corporation is authorized to issue: 500,000

Article 3: The street address of the registered office is: 132 E. Broadway, Meridian, ID 83642

and the name of the registered agent at such address is: Margo C. Whale

Article 4: The name of the incorporator is: Margo C. Whale

and address of the incorporator is: 3333 W. Ambrosia Ln., Kuna, ID 83634

Article 5: The mailing address of the corporation shall be:

3333 W. Ambrosia Ln., Kuna, ID 83634

Optional Articles:

See attached

Signature of at least one incorporator:

Margo C. Whale

Typed Name: Margo C. Whale

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 08/2006

Web Form

IDAHO SECRETARY OF STATE
12/12/2008 05:00
CK: 2153 CT: 167089 DH: 1147963
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Statement of Conversion

According to: Idaho Statutes, Title 30, Corporations, Chapter 18,

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Idaho Entity Transactions Act, Part 4, Conversion

SECRETARY OF STATE
STATE OF IDAHO

2a. Converting Entity: McFadden Market Co-op LLC

Jurisdiction: Idaho

Type: LLC

2b. Converted Entity: McFadden Market Co-op Inc.

Jurisdiction: Idaho

Type: Corporation

2c. Effective upon filing with the State of Idaho

2d. The Converting entity is a domestic entity with the address of:

Street Address: 132 E. Broadway, Meridian, Idaho 83642

Mailing Address: 3333 W. Ambrosia Lane, Kuna, ID 83634

The conversion was approved in accordance with Idaho Statutes, Title 30 Corporation, Chapter 18, Idaho Entity Transaction Act, Part 4, Conversion.

2e. The Converted Entity is a domestic filing entity with the address of:

Street Address: 132 E. Broadway, Meridian, Idaho 83642

Mailing Address: 3333 W. Ambrosia Lane, Kuna ID 83642

The text of its public organic document, Articles of Incorporation, is attached.

Margo Whale

Margo Whale,

Converting Entity Managing Member

Margo Whale

Margo Whale

Converted Entity, President

IDAHO SECRETARY OF STATE
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