

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

KNIX STOP, INC.

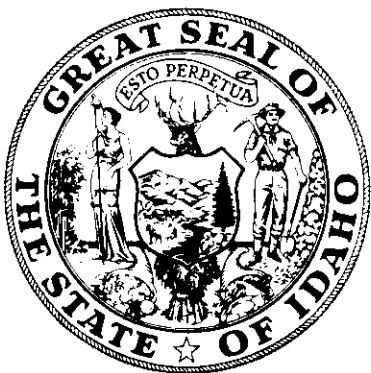
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

KNIX STOP, 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: **October 11, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

Oct 11 2 10 PM '83
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

KWIK STOP, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Kwik Stop, Inc.

ARTICLE II

The purposes for which said corporation is formed are:

A. To operate and conduct a gas station and convenience store business.

B. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be 731 Brandon, County of Bonneville, City of Idaho Falls, State of Idaho and the name of its initial registered agent at such address is Jeffry O. Krantz.

ARTICLE V

The capital stock of the Corporation shall be one hundred (100) shares of common stock, without par value. The capital stock of the Corporation shall not be assessable.

ARTICLE VI

The name and address of the incorporator is:

Jeffry O. Krantz
9731 Brandon
Idaho Falls, Idaho 83401

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Don Taylor
944 8th Street
Idaho Falls, Idaho 83401

Lynn Krantz
1483 Three Fountains Drive
Idaho Falls, Idaho 83401

Jeffry O. Krantz
731 Brandon
Idaho Falls, Idaho 83401

ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 6 day of October, 1983.

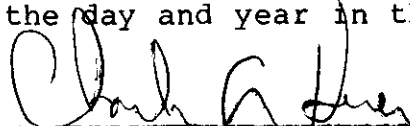

Jeffry O. Krantz

INCORPORATOR

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 6th day of October, 1983, in the year of 1983,
before me, the undersigned, a Notary Public in and for said
state, personally appeared JEFFRY O. KRANTZ, known or
identified to me to be the President of the corporation that
executed the foregoing instrument or the person who executed
the instrument on behalf of said corporation, and acknowledged
to me that such corporation 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 written.



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: Non-Expiring

(seal)