

CERTIFICATE OF INCORPORATION
OF

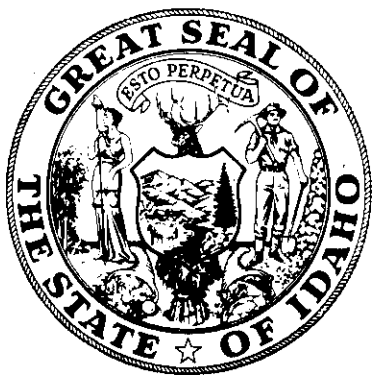
HAWKINS OIL CO.

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 HAWKINS OIL CO.

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: **February 1, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

ARTICLES OF INCORPORATION
OF
HAWKINS OIL CO.

The undersigned, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

HAWKINS OIL CO.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To buy, sell distribute and deal generally in oils and lubricants of all types and parts and accessories for machines and engines of all types on its own account and as a factor or agent of others.

(b) To carry on any other kind of business or business activities that the shareholders, acting as the Board of Directors, may from time to time deem to be advisable or proper in connection with the oil, lubricant or parts and accessories business.

(c) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make,

1 perform and carry out contracts of every sort and kind with
2 any person, and to acquire and take over the good will, property,
3 rights, franchises and assets of every kind and the liabilities
4 of any person, firm, association, or corporation, either wholly
5 or in part, and to pay for the same in cash, stocks or bonds
6 of the corporation, or otherwise.

7 (d) In the purchase of or acquisition of property,
8 business rights or franchises or for any other object in and
9 about its business or affairs, to incur debt and to borrow and
10 secure the payment of money in any lawful manner, including
11 the issue and sale or other disposition of bonds, debentures,
12 notes and other evidences of indebtedness.

13 (e) Without in any particular way limiting any of the
14 objects or purposes or powers of the corporation, the business
15 or purposes of the company shall be empowered from time to time
16 to do any one or more or all of the acts and things herein set
17 forth and to engage in the general commercial business, and
18 all such other acts, things and business in any way connected
19 therewith or auxiliary thereto.

20 (f) To transact any and all lawful business for which
21 corporations may be incorporated under the Idaho Business Corpor-
22 ation Act.

23 FOURTH: The aggregate number of shares which the
24 corporation shall have authority to issue is:

1 TYPE NUMBER PAR AGGREGATE
Common 25,000 \$1.00 \$25,000.00

2 FIFTH: Provisions denying preemptive rights are: None.

3 SIXTH: Provisions for the regulation of the internal
4 affairs of the corporation are: None.

5 SEVENTH: The address of the initial registered office
6 of the corporation is 1247 Galena Drive, Twin Falls, ID 83301
7 and the name of its initial registered agent at such address is
8 James A. Hawkins.

9 EIGHTH: The name and address of each initial incor-
porator is: *and initial directors*
Wm L. Nungester
Galena

10 NAME

ADDRESS

11 James A. Hawkins 1247 Galena Drive, Twin Falls, ID
12 Jerry A. Hawkins 115 8th Ave. N., Buhl, ID
 Wm L. Nungester P. O. Box 589, Buhl, ID
 Thomas Schabot 1020 Main, Buhl, ID

13 DATED this 30th day of January, 1984.

14 James A. Hawkins
JAMES A. HAWKINS

15 Jerry A. Hawkins
JERRY A. HAWKINS

16 Wm L. Nungester
WM. L. NUNGESTER

17 Thomas Schabot
THOMAS SCHABOT

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

3 On this 30th day of January, 1984, before me, the
4 undersigned, a Notary Public in and for said County and State,
5 personally appeared James A. Hawkins, Jerry A. Hawkins, Wm. L.
6 Nungester and Thomas Schabot known to me to be the persons
7 whose names are subscribed to the foregoing instrument, and
8 acknowledged to me that they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and
10 affixed my official seal the day and year last above written.

11 Alta Lannon
12 Notary Public for Idaho
13 Residing at Buhl