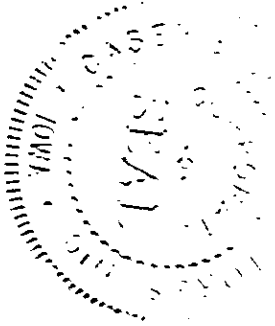


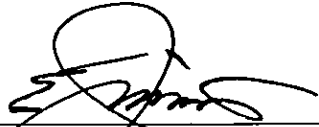


Real Estate to Casey's Marketing Company by Warranty Deed dated May 1, 1995, recorded in Book 61 at page 648 of the Madison County Records on April 29, 1997.

6. Further, Affiant sayeth not.

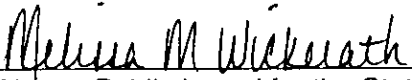
WHEREFORE, I have executed this Affidavit and affixed hereto the corporate seal of Casey's General Stores, Inc. this 29 day of April, 2008.

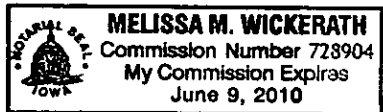


  
\_\_\_\_\_  
Eli J. Wirtz, Vice President and Assistant Secretary  
Casey's General Stores, Inc.

STATE OF IOWA                    )  
  ) ss:  
COUNTY OF POLK                )

On this 29 day of April, 2008, before me the undersigned, a Notary Public in and for said county and state, personally appeared Eli J. Wirtz, who being by me duly sworn, did state that he is the Vice President and Assistant Secretary of Casey's General Stores, Inc., the corporation named in the foregoing instrument; that the seal affixed to the foregoing instrument is the seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and the said Eli J. Wirtz, as such officer, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

  
\_\_\_\_\_  
Notary Public in and for the State of Iowa



**This instrument was prepared by:**  
  
LeAnne K. Krell, Legal Counsel  
Casey's General Stores, Inc.  
One S.E. Convenience Blvd.  
Ankeny IA 50021

ARTICLES OF MERGER 1991 APR 30 PM 4: 12

OF

CASEY'S GENERAL STORES, INC.

RECEIVED  
SECRETARY OF STATE

TO THE SECRETARY OF STATE  
OF THE STATE OF IOWA:

Pursuant to Section 1105 of the Iowa Business Corporation Act, Iowa Code chapter 490 (1991), Casey's General Stores, Inc., an Iowa corporation, adopts the following Articles of Merger.

1. The Board of Directors of Casey's General Stores, Inc. has duly adopted the following Plan of Merger:

**PLAN OF MERGER**

This Plan of Merger, dated as of this 30th day of April, 1991, by and between Casey's General Stores, Inc., an Iowa corporation ("Casey's"), and J & B Stores, Inc., an Iowa corporation ("J & B"), both of such corporations begin sometimes collectively referred to herein as the "Constituent Corporations."

WHEREAS, Casey's is a corporation duly organized and existing under the laws of the State of Iowa;

WHEREAS, J & B is a corporation duly organized and existing under the laws of the State of Iowa having been incorporated as of January 1, 1974, with authorized capital stock of 100,000 shares of common stock, \$1.00 par value, of which 6,500 shares are issued and outstanding;

WHEREAS, Casey's owns all the 6,500 shares of J & B common stock that are issued and outstanding;

WHEREAS the Boards of Directors of the Constituent Corporations deem it advisable that J & B be merged with Casey's pursuant to Iowa Code section 490.1104, other applicable provisions of the Iowa Business Corporation Act and this Plan of Merger;

NOW, THEREFORE, Casey's and J & B agree as follows:

1. The Merger. At the effective time of the merger, the separate existence of J & B shall cease, and J & B shall

be merged with and into Casey's, which shall continue its corporate existence and be the corporation surviving the merger (the "Surviving Corporation"). Consummation of this Plan of Merger shall be effected by the filing of Articles of Merger incorporating this Plan of Merger with the office of the Iowa Secretary of State, after satisfaction of the requirements of applicable provisions of the Iowa Business Corporation Act. The "effective time" of the merger shall be April 30, 1991, at 11:59 p.m.

2. Governing Laws. The laws which are to govern the Surviving Corporation are the laws of the State of Iowa.

3. Articles of Incorporation; Bylaws. The Articles of Incorporation, as amended, and Bylaws, as amended, of Casey's shall continue as the Articles of Incorporation and Bylaws of the Surviving Corporation, without any change to be effected by this merger.

4. Directors and Officers. The Directors and Officers of Casey's at the effective time of the merger shall become and continue to be the Directors and Officers of Casey's as the Surviving Corporation, until their successors are duly elected and qualified under the Bylaws of Casey's.

5. Terms of Conversion of Shares. The manner and basis of carrying into effect the merger provided in this Plan shall be as follows:

- (a) Each share (or fractional share) of common stock of Casey's outstanding immediately prior to the effective time of the merger shall remain outstanding immediately after the merger as an identical share (or fractional share) of common stock of the Surviving Corporation, without further corporate action and without the issuance or exchange of new shares or share certificates.
- (b) At the effective time of the merger, all shares of J & B owned by Casey's shall be retired and cancelled, and no shares of Casey's will be issued with respect thereto.

6. Rights and Liabilities of the Constituent Corporations. At the effective time of the merger, Casey's as the Surviving Corporation, according to the provisions of Iowa Code section 490.1106, by operation of law shall succeed to, without other transfer, and shall possess and enjoy, all the rights, privileges, powers and franchises both of a public and a private nature, and be subject to all the restrictions,

disabilities and duties of each of the Constituent Corporations; and all the rights, privileges, powers and franchises of each of the Constituent Corporations and all property, real, personal and mixed, and all debts due to either of the Constituent Corporations on whatever account shall be vested in Casey's; all property, rights, privileges, powers, franchises and interests shall be thereafter as effectually the property of Casey's as they were of the respective Constituent Corporations, and the title to any real estate vested by deed or otherwise in either of the Constituent Corporations shall not revert or be in any way impaired by reason of this merger; provided, however, that all rights of creditors and all liens upon any property of either of the Constituent Corporations shall be preserved unimpaired, and all debts, liabilities and duties of the Constituent Corporations respectively shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by Casey's.

7. Signatures. This Plan of Merger has been approved and duly adopted by the Executive Committee of the Board of Directors of Casey's and shall be signed by the Chairman and Chief Executive Officer of Casey's or by the Secretary of Casey's.

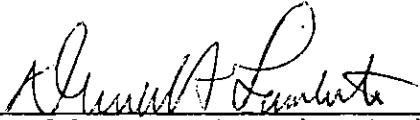
8. Further Assurances. J & B agrees that from time to time, as requested by Casey's or by its successors or assigns, it will execute and deliver, or cause to be executed and delivered, all such deeds and other instruments, and will take or cause to be taken such further or other action, as Casey's may deem necessary or desirable, in order to more fully vest in and confirm to Casey's title to and possession of all the property, rights, privileges, powers and franchises and otherwise to carry out the intent and purposes of this Plan of Merger.

2. Shareholder approval of the Plan of Merger set forth in paragraph 1 of these Articles of Merger was not required for shareholders of Casey's General Stores, Inc. pursuant to the terms of section 1104 of the Iowa Business Corporation Act.

3. The effective date and time of these Articles of Merger shall be April 30, 1991, at 11:59 p.m.

CASEY'S GENERAL STORES, INC.

By:

  
\_\_\_\_\_  
Donald F. Lamberti, Chairman and  
Chief Executive Officer