

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

**OF**

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STATE OF IDAHO

**FAMILY FIRST FINANCIAL, INC.**

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the Corporation) is Family First Financial, Inc.

**ARTICLE II**

**REGISTERED OFFICE AND AGENT**

The principal place of business of the Corporation is 3037 S 2810 W Rexburg, Idaho 83440. The initial registered agent is Robert C. Conger, 3037 S 2810 W, Rexburg, ID 83440.

**ARTICLE III**

**PROFIT CORPORATION**

This Corporation is organized pursuant to the General Corporation Laws of the State of Idaho.

**ARTICLE IV**

**PURPOSE AND POWERS OF THE CORPORATION**

The specific purpose for which this Corporation is formed is to own, lease and rent real and personal property, loan money and invest in any type of property, act as a consultant, to perform services of any nature and kind and to in general, perform any powers or duties any person could perform with respect to his or her affairs.

In furtherance of said purposes this Corporation shall have power to:

(a) perform all of the duties and obligations related to ownership and maintenance of real and personal property;

(b) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real or personal property in connection with the affairs of the Corporation;

(c) borrow money, mortgage, pledge, deed in trust, hypothecate any or all of its real or personal property as security for money borrowed or debts incurred but only with the assent by

**ARTICLES OF INCORPORATION 1**

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vote or written assent on one-half (1/2) of the shares outstanding;

(d) loan money either secured or unsecured, accept mortgages, pledges, or deed in trust as collateral for any money loaned

(e) to have and exercise any and all powers, rights, and privileges which the Corporation organized under the General Corporation Laws of the State of Idaho may now or hereafter have or exercise.

## ARTICLE V

### AUTHORIZED CAPITAL

The authorized capital of this Corporation shall be 1,000 shares with no par value. All stock shall be common stock and when fully paid shall be non-assessable and not subject to call. Each share shall be entitled to one vote.

The Corporation shall have the power to adopt, by appropriate by-laws, a provision or provisions restricting the sale or transfer of shares of stock.

## ARTICLE VI

### BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed and controlled by a Board of three Directors. The By-Laws of the Corporation shall provide for an increase or decrease in their number. The names and post office addresses of the incorporators and original members of the Board of Directors are as follows:

Robert C. Conger, 3037 S 2810 W, Rexburg, ID 83440

Todd L. Cornelison, 3989 E 480 N, Rigby, ID 83442

Clayne Bloom, 3037 S 2810 W, Rexburg, ID 83440

The Board of Directors shall be elected by the members at the annual meeting of the Corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum. The Board of Directors is authorized to make, alter, or repeal the By-Laws of the Corporation.

The initial officers of the Corporation shall be:

Robert C. Conger

Clayne Bloom

Todd L. Cornelison

President

Vice-president

Secretary/treasurer

## ARTICLE VII

### DISSOLUTION

If this Corporation is dissolved by lapse of renewal of the corporate license or if the Corporation is terminated for any reason, such assets shall be granted, conveyed and assigned to the stockholders of the Corporation in proportion to their stock ownership.

## ARTICLE VIII

### DURATION

This Corporation shall exist perpetually.

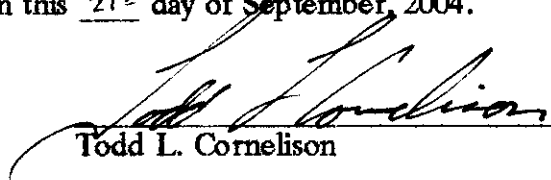
## ARTICLE IX


### AMENDMENTS

These Articles may be amended by assent by vote of the members representing fifty-one (51%) percent or more of the voting power at an annual meeting or a special meeting called for such purpose. These articles may also be amended by unanimous written assent of all of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation this 21<sup>st</sup> day of September, 2004.

  
Robert C. Conger

  
Todd L. Cornelison

  
Clayne Bloom