

Department of State

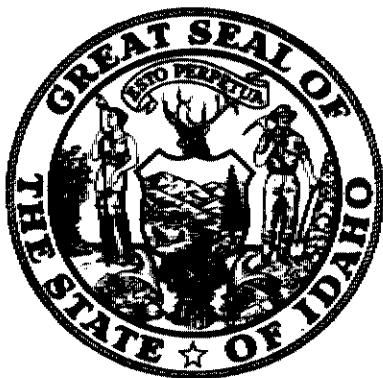
**CERTIFICATE OF INCORPORATION
OF**

ANNIE'S HEALTH SERVICES, 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 the above named corporation, 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: August 9, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by:

August 9, 1988

ARTICLES OF INCORPORATION

OF

ANNIE'S HEALTH SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a natural person of full age, citizen of the United States and resident of the State of Idaho, and a corporation, incorporated under the laws of the State of Idaho, this day have voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be
Annie's Health Services, Inc.

ARTICLE II

The existence of this corporation shall be perpetual.

ARTICLE III

The principal office or place of business of this corporation shall be at 6477 Fairview Avenue, in Ada County, Boise, Idaho 83704; but the corporation may maintain an office in such towns, cities, or places inside or outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The registered agent shall be Ronald D. Puterbaugh; the registered office shall be at 6477 Fairview Avenue, in Ada County, Boise, Idaho 83704.

ARTICLE IV

The purpose for which this corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE V

The total amount of capital stock of this corporation is two million dollars (\$2,000,000.00) and the number of shares into which it is divided is two million (2,000,000) with a par value of one dollar (\$1.00) each. Of this total capital stock, two million shares (2,000,000) with an aggregate value of two million dollars (\$2,000,000.00) are common stock. No preferred stock will be claimed or issued.

ARTICLE VI

The members of the governing board of this corporation shall be styled "Directors", and the Board of Directors shall consist of not less than one (1) nor more than seven (7) members, as may be provided by the By-Laws of the corporation.

ARTICLE VII

The names and addresses of each of the incorporators signing these Articles of Incorporation are as follows:

NAME

Ronald D. Puterbaugh

Innovative, Inc.

ADDRESS

5112 Stinger
Boise, Idaho 83703

1002 Main Street
Boise, Idaho 83702

ARTICLE VIII

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

ARTICLE IX

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are as follows:

NAME	ADDRESS
Ronald D. Puterbaugh	5112 Stinger Boise, Idaho 83703
Solveig Amador	157 Skylark Boise, Idaho 83702

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned constituting the incorporators of the corporation have executed these Articles of Incorporation this 8th day of August, 1988.



Ronald D. Puterbaugh



Solveig Amador, Director
Innovative, Inc.