

FILED/EFFECTIVE

01 JAN -8 AM 10:58  
STATE OF IDAHO

State of Idaho

01 JAN -2 AM 8:58

Articles of Incorporation

STATE OF IDAHO

Name of Corporation: Comfort Keepers Inc.

Purpose of Corporation: Personal Assistance Agency

Authorized Shares: 10,000 shares of Class A Common Stock; Par Value \$1.00 per share; Pre-Emptive Right to Acquire Additional Unissued/Treasury Shares and commutative voting for members of the Board of Directors Expressly Reserved.

Registered Agent and Registered Office:

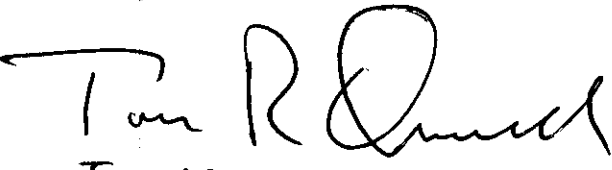
Tom R. Oswald  
3213 N. Government Way  
Coeur d' Alene, ID 83815

Board of Directors: The initial Board of Directors shall consist of 2 members, as follows:

Tom R. Oswald, President  
3213 N. Government Way  
Coeur d' Alene, ID 83815

Kathy E. Oswald, Secretary  
3213 N. Government Way  
Coeur d' Alene, ID 83815

Incorporator: Tom R. Oswald  
3213 N. Government Way  
Coeur d' Alene, ID 83835

  
INCORPORATOR

IDAHO SECRETARY OF STATE

01/09/2001 09:00  
CK: 1235 CT: 130252 BH: 371466

1 @ 100.00 = 100.00 CORP # 2

C 137154