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ARTICLES OF INCORPORATION JUL 24 PM 12: 46

OF

SECRETARY OF STATE
STATE OF IDAHO

BLAISE BLACK FOUNDATION, INC.

The undersigned, acting as the incorporator of a nonprofit corporation ("the Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("the Act"), adopts the following Articles of Incorporation ("the Articles").

Article I Name.

The name of the Corporation is BLAISE BLACK FOUNDATION, INC.

Article II Nonprofit Status.

The Corporation is a nonprofit corporation.

Article III Period of Duration.

The period of duration of the Corporation is perpetual.

Article IV Registered Office and Agent.

The location of the Corporation is in the City of Meridian, County of Ada, and in the State of Idaho. The address of the initial registered office is 7085 South Eagle Road, Meridian, Idaho 83642-7217, and the name of the initial registered agent at this address is Mikal A. Black.

Article V Purposes.

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To award scholarships in advancement of education to eligible student applicants of colleges and universities in the State of Idaho and surrounding states based upon achievement criteria established by the Board of Directors.
- B. Charitable, religious, educational, or scientific within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501 (c)(3).
- C. To exercise all powers granted by law necessary and proper to carry outsitients 191779 BH: 1967172 foregoing purposes, including, but not limited to, the power to accept 38.86 = 38.86 INC NORP #

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donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

Article VI Limitations.

No part of the net earnings or the assets of the Corporation shall inure to the benefit or, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII No Members.

The Corporation shall not have any members.

Article VIII Board of Directors.

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>

ADDRESS

Orla J. Knight

P.O. Box 47

Hammett, Idaho 83627-0047

Brad Carpenter

12411 Moss Lane

Nampa, Idaho 83651-8106

Mikal A. Black

7085 South Eagle Road

Meridian, Idaho 83642-7217

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Robert E. Black

7085 South Eagle Road Meridian, Idaho 83642-7217

Douglas E. Black

605 East River Quarry Court Eagle, Idaho 83616-6351

Article IX Distribution on Dissolution.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

Article X Incorporator.

The name and street address of the incorporator is Douglas E. Black, 605 East River Quarry Court, Eagle, Idaho 83616-6351.

Article XII Bylaws.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED This 13th day of July, 2007.

Douglas E. Black Incorporator

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