

FILED
97 DEC 19 AM 9:40
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION OF
WARMSPRINGS BOARDING, INC.**

1. The name of the Corporation is WARMSPRINGS BOARDING, INC..

2. It shall have authority to issue 500,000 shares, all of which shall be common voting stock.

3. The corporation elects to have preemptive rights.

4. All shareholders are entitled to cumulate their votes for directors.

5. The registered office of the corporation is 1139 7TH AVE E, TWIN FALLS ID 83301. Its Registered Agent at such address is NANCY L. KOCHNEFF.

6. The name and address of each Incorporator is:

NANCY L. KOCHNEFF
1139 7TH AVE E
TWIN FALLS ID 83301

Dated December 17th, 1997.

Nancy L. Kochneff
.....
NANCY L. KOCHNEFF
Incorporator

IDAHO SECRETARY OF STATE

12/19/1997 09:00
CK: 3375 CT: 19527 BH: 65345

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