FILED EFFECTIVE

ARTICLES OF INCORPORTATION

OF

CARE FOR KIDS, INC. 2003 OCT 20 PH 2: 20

The undersigned, being over the age of eighteen (18) years, and far the purpose of forming a not for profit corporation under the Idaho Nonprofit Corporation Act hereby certifies and adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Care for Kids, Inc.

ARTICLE II

The address of the registered office of the corporation in the State of Idaho is 8962 N. Huntington Court, Hayden, ID 83835, and the name of its registered agent at that address is STACY R. RUD.

ARTICLE III

The name and mailing address of the incorporator of the corporation is Stacy R. Rud, 8962 N. Huntington Court, Hayden, ID 83835.

ARTICLE IV

1. The Corporation is formed for the lawful nonprofit purposes and objectives. Stock will not be issued. All corporate assets will be dedicated to exempt purposes; although the Corporation will be authorized to pay reasonable compensation for services rendered, and to enter into business transactions in furtherance of its exempt purposes. The Corporation will not pay dividends, and its assets will not inure to the private profit of any person. If and when the Corporation is dissolved, its assets will be distributed for exempt purposes, or will devolve to a government agency for a public purpose. None of the assets will be distributed to private individuals.

2. The purpose of the Corporation is to engage in the business of providing assistance to children in foster care and/or under-privilege children. Under the realm of assistance will be purchasing and giving the children bicycles, helmets, and lock; clothing gift certificates; mentoring; and any lawful act or activity for which Corporations maybe organized under the Idaho Nonprofit Corporation Act.

ARTICLE V

<u>ч</u>н C 157244

deductible. If the organization becomes tax-exempt in either category, it will perform any act required to retain tax-exempt status and will refrain from any activities forbidden by Internal Revenue Code 501(c)(3),

ARTICLE VI

At all times, the organization's investments and investment policy will be consistent with its nonprofit purpose, and income and assets will be generated only to carry out the nonprofit purpose, not to generate a profit for any person or organization.

ARTICLE VII

1. The number of Directors of this Corporation shall be fixed in the Bylaws and may be changed from time to time by amending the Bylaws

2. The Officers and Directors will not be personally liable for the Corporation's debts and liabilities, and their personal property is exempt from seizure or levy to pay obligations of the Corporation.

3. The powers of the Corporation will include all powers granted by the State of Idaho to nonprofit Corporations of the same type. In addition, the Corporation's powers will include the following, to the extent not prohibited by the State of Idaho or Federal Law:

- a. To solicit, collect, receive, hold, invest, distribute, and disburse funds in the form of donations, gifts, bequests, and subscription;
- b. The power to accept gifts from individuals, corporations, and foundations in furtherance of the Corporation's nonprofit purpose;
- c. To borrow funds with or without security, on terms at least as favorable as those offered on the open market, to carry out the Corporation's nonprofit purpose as authorized by all of the Corporation's Directors and approved by the State's regulators or charitable organizations; and
- d. The power to engage in fund-raising events, for example, benefits and sales of donated merchandise, provided that these events are infrequent and irregular, not tantamount-to maintenance of a profit-making business, and provided that the income derived from these events, net of reasonable expenses, will be entirely devoted to the organization's nonprofit purpose.

4. The first Director of this Corporation shall be four (3) in number and their addresses are as follows:

Name	Address
STACY RUD	8962 N. HUNTINGTON COURT HAYDEN, ID 83835
DANIEL RUD	8962 N. HUNTINGTON COURT HAYDEN, ID 83835
ROBERT GILBERTSON	5372 N. Cynthia Coeur d' Alene, ID 83815

5. The term of the first Directors shall be until the first annual meeting of the Corporation or until their successors are elected and gualified.

ARTICLE VIII

The Corporation's Board of Directors will meet at least quarterly, with additional meetings as called by two or more Directors. The Corporation will hold a general membership meeting at least annually, and special meetings shall be called by demand of the President. No business shall be transacted at such special meeting except as maybe stated in the notice of such call and at least two days notice shall be given to the members of such meeting.

ARTICLE VIX

Power to amend the organization's Articles of Incorporation and Bylaws will rest with the Board of Directors and the membership; and amendment can be had by vote of sixty-five percent of the Directors and members, present and voting at a regular or special meeting.

ARTICLE X

The undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Idaho. and in pursuance of the Idaho Nonprofit Corporation Act, does hereby make and file these Articles of Incorporation, and does hereby declare and certify that this is her act and deep and the facts herein stated are true.

Incorporator