

FILED/EFFECTIVE ORIGINAL

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STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

DAUGHTERS OF THE BRITISH EMPIRE IN THE STATE OF IDAHO , INC .

We, the undersigned, desiring to form a non-profit corporation under the statutes of the State of Idaho, do hereby make, subscribe and acknowledge as follows:

ARTICLE ONE

NAME

The name of the corporation is DAUGHTERS OF THE BRITISH EMPIRE IN THE STATE OF IDAHO, INC .

ARTICLE TWO

PURPOSE

The corporation is organized for the purpose of providing support of British Homes for retired men and women who are residents and/or Citizens of the United States on a non-profit basis.

ARTICLE THREE

NON-PROFIT PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code. The corporation is formed exclusively for purposes which are not for profit, and not for pecuniary benefit or financial gain. No part of the corporate assets, net income or profits shall be

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IDAHO SECRETARY OF STATE
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distributable to, or inure to the benefit of its officers, directors or members, except to the extent permitted for a non-profit corporation under the nonprofit corporation laws of the State of Idaho and Section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FIVE

PROHIBITED ACTIVITIES

No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

ARTICLE SIX

MEMBERS

The corporation shall have one class of members, whose qualifications will be established in the by-laws.

ARTICLE SEVEN

REGISTERED OFFICE

AND AGENT

The address of the corporation's registered office is 3813 W. Quail Heights Court, Boise, Idaho 83703-3863. The initial registered agent at such address is Joyce V. Hickey.

ARTICLE EIGHT

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three

(3). The names and addresses of the persons who are to serve as the initial directors are:

Joyce Hickey
3813 W. Quail Heights Court
Boise, ID 83703

Patricia Johnson
4290 S. Falcon Rest Way
Boise, ID 83716

Margaret Kaufmann
2989 Falling Brook Way
Boise, ID 83706

ARTICLE NINE

DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

The assets of this corporation are irrevocably and permanently dedicated to charitable purposes. Upon the dissolution of the corporation, its assets shall be distributed only for exempt purposes within the meaning of Section 501(c) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or to a non-profit fund, foundation or corporation, which has established its tax-exempt status under Section 501(c) of the Internal Revenue Code.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended from time to time in any manner lawful

under the Non-profit Corporation Act of the State of Idaho.

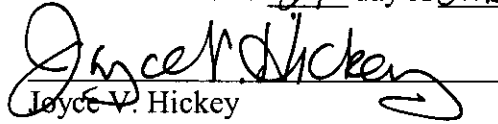
ARTICLE ELEVEN

INCORPORATOR

The name and street address of the incorporator is:

Joyce Hickey
3813 W. Quail Heights Court
Boise, ID 83703

IN WITNESS WHEREOF, We have hereunto set our hands this 27th day of February
2002.

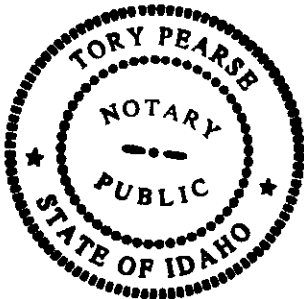

Joyce V. Hickey
(Incorporator)


STATE OF IDAHO)
 :SS
County of Ada)

On this 27 Day of February, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared JOYCE V. HICKEY, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)




Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 3/29/07