

ARTICLES OF INCORPORATION

FILE EFFECTIVE

(Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be: LTC Learning Laboratory, Incorporated

Article 2: The purpose for which the corporation is organized is:

To manage, operate, guide, direct and promote the LTC Learning Laboratory, an Idaho Public Charter School.

Article 3: The street address of the registered office is: 599 McAdoo, Blackfoot, Idaho 83221

and the registered agent at such address is: Fred Higley

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Wayne Mikesell 742 E. Airport Ralph Shoaf 578 Elaine

Blackfoot, Idaho 83221 Blackfoot, Idaho 83221

Fred Higley 599 McAdoo

Blackfoot, Idaho 83221

Article 5: The name(s) and address(es) of the incorporator(s):

Wayne Mikesell Ralph Shoaf 742 E. Airport

Blackfoot, Idaho 83221 Blackfoot, Idaho 83221

Fred Higley

578 Elaine 599 McAdoo

Blackfoot, Idaho 83221

Article 6: The mailing address of the corporation shall be:

599 McAdoo, Blackfoot, Idaho 83221

Article 7: The corporation (adoes articl

Article 8: Upon dissolution the assets shall be distributed:

In the event of the dissolution of the Corporation for any reason, the Corporation will distribute any assets of the Corporation remaining in compliance with applicable provisions of the Idaho nonprofit Corporation Act to the Blackfoot School District #55.

Signatures of all incorporators:

Ralph Shoaf

Secretary of State use only

(if using pre-paid account)

Wayne Mikesell

Fred Higley

IDAHO SECRETARY OF STATE

08/29/2005 05:00

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