

FILED EFFECTIVE

AMENDED ARTICLES OF
INCORPORATION
OF
MARYHAVEN OF IDAHO, INC.

05 OCT 20 PM 3:42

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the President of the Board of Directors of the above Corporation organized pursuant to and subject to the Idaho Nonprofit Corporation Act; Chapter 3, Title 30, Idaho Code, adopts the following Amended Articles of Incorporation for the Corporation.

Article I. NAME

The name of the Corporation is Maryhaven of Idaho, 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. PURPOSES

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

- A. Providing for the welfare of youths in need and to serve children.
- 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 Section 501(c)(3).

C123155

- C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept 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 therefore, may not at that time lawfully carry on or do.

Article V. LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, 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 IV 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 VI. REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 983 Strawberry Lane, , Boise, Idaho 83712, and the name of its registered agent at that office is Ray Frechette.

Article VII. NO MEMBERS

The Corporation shall not have any members.

Article VIII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws, but shall consist no less than four directors holding titles as follows:

President
Vice President
Secretary
Treasurer

Article IX. Initial Incorporator

The name and address of the initial incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Danette Thompson	4554 S. Carbine Avenue, Boise, Idaho 83709

Article X. 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 on 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 XI. Bylaws

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

Date this 20th day of October, 2005.

MARYHAVEN OF IDAHO, INC.

By: Ray Frechette
Ray Frechette
Its: President of the Board of Directors