



0005452133

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF INCORPORATION (NONPROFIT)**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005452133

Date Filed: 10/30/2023 2:37:58 PM

| | | | | | | | | |
|--|--|--|------|----------------------|-------------------|--|----------|--|
| Articles of Incorporation (Nonprofit) Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Standard (filing fee \$30) | | | | | | |
| Article 1: Corporation Name Entity name Charles and Linda Morgan Family Charitable Foundation Inc | | | | | | | | |
| Article 2: Effective Date The corporation shall be effective when filed with the Secretary of State. | | | | | | | | |
| Article 3: Purpose The purpose for which the corporation is organized is: Fraternal, Benevolent | | | | | | | | |
| Article 4: Voting Members: The corporation has voting members. | | | | | | | | |
| Article 5: Asset Distribution on Dissolution Upon dissolution the assets shall be distributed: all assets will be distributed to another nonprofit organization with a similar purpose. | | | | | | | | |
| Article 6: IRS Designation Does this nonprofit corporation intend to file as a 501(c)(3) with the IRS? Yes 501(c)3 purpose for which the corporation is organized: charitable purposes | | | | | | | | |
| Article 7: The mailing address of the corporation shall be: Mailing Address 4355 W BALIVI LN NAMPA, ID 83687-9010 | | | | | | | | |
| Article 8: Registered Agent Name and Address Registered Agent Registered Agent Timothy Morgan Physical Address: 12311 W. ARDYCE DR. BOISE, ID 83713 Mailing Address: 12311 W ARDYCE DR BOISE, ID 83713-5816 | | | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | |
| Article 9: Incorporator Name(s) and Address(es) | | | | | | | | |
| <table border="1"> <tr> <td>Name</td> <td>Incorporator Address</td> </tr> <tr> <td>Charles R. Morgan</td> <td>4355 W. BALIVI LANE NAMPA, ID 83687</td> </tr> </table> | | | Name | Incorporator Address | Charles R. Morgan | 4355 W. BALIVI LANE NAMPA, ID 83687 | | |
| Name | Incorporator Address | | | | | | | |
| Charles R. Morgan | 4355 W. BALIVI LANE NAMPA, ID 83687 | | | | | | | |
| Article 10: Director Name(s) and Address(es) | | | | | | | | |
| <table border="1"> <tr> <td>Name</td> <td>Title</td> <td>Director Address</td> </tr> <tr> <td>Timothy Morgan</td> <td>Director</td> <td>12311 W. ARDYCE DR. BOISE, ID 83713</td> </tr> </table> | | | Name | Title | Director Address | Timothy Morgan | Director | 12311 W. ARDYCE DR. BOISE, ID 83713 |
| Name | Title | Director Address | | | | | | |
| Timothy Morgan | Director | 12311 W. ARDYCE DR. BOISE, ID 83713 | | | | | | |

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| | | |
|----------------|----------|---|
| Philip Morgan | Director | 3950 N. ARMSTRONG BOISE, ID 83704 |
| Mark Morgan | Director | 18993 CHICKEN DINNER ROAD CALDWELL, ID 83607 |
| Michael Morgan | Director | 3120 E. BEAMER CT. MERIDIAN, ID 83642 |

The Articles of Incorporation must be signed by at least one incorporator.

Charles R. Morgan

Charles R. Morgan

10/30/2023

Date