

FILED/EFFECTIVE

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STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
CONNER FAMILY FUNERAL CHAPEL, INC.**

COPY

To the Secretary of the State of Idaho:

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

ARTICLE I

The name of the corporation is Conner Family Funeral Chapel, Inc.

ARTICLE II

The number of shares the corporation is authorized to issue is 250,000.

ARTICLE III

The street address of the registered office is 5325 Stamm Lane Nampa Idaho 83687 and the registered agent at such address is Barbara Conner.

ARTICLE IV

The name and address of the incorporators are: Barbara Conner 5325 Stamm Lane Nampa Idaho 83687.

ARTICLE V

The mailing address of the corporation shall be: 5325 Stamm Lane Nampa Idaho 83687.

ARTICLE VI

The names and address of the individuals who will serve as the initial directors are:

- Barbara Conner: 5325 Stamm Lane Nampa Idaho 83687
- Ronald Conner: 5325 Stamm Lane Nampa Idaho 83687

ARTICLE VII

The purpose or purposes for which the corporation is organized is to act as a business to engage in any lawful business.

ARTICLE VIII

Article of Incorporation of
Conner Family Funeral Chapel, Inc.

IDAHO SECRETARY OF STATE
03/05/2003 05:00
CK: 1106 CT: 166706 BH: 666470
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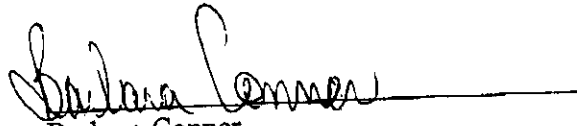
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The shares of stock to be issued by the corporation shall be subject to certain restrictions on the transfer thereof, such restrictions being set forth in the corporate by-laws.

ARTICLE IX

The corporation elects to have preemptive rights.

DATED This 3 day of March, 2003.


Barbara Conner