

**FILED EFFECTIVE**

2003 NOV 18 AM 8:43

CLERK OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION OF**

**CARING HEARTS SENIOR CARE, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is CARING HEARTS SENIOR CARE, INC.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To provide in home health care and services to senior citizens and others who may benefit from services provided in their homes.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

IDAHO SECRETARY OF STATE  
11/18/2003 05:00  
CK: 1001 CT: 174424 BM: 712225  
1 @ 100.00 = 100.00 CORP # 2

C 151768

## **ARTICLE FOUR**

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue that together have unlimited voting rights is: one thousand (1000) shares of common stock all of one class. The par value of each share shall be one dollar (\$1.00).

The number and class of shares which are entitled to receive the net assets of the corporation upon dissolution: Same as above, one thousand shares of common stock all of one class.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2601 Poleline Road. The agent will be John O. Holman.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<b>NAME</b>	<b>ADDRESS</b>
John O. Holman	5040 Moonlight Mine, Pocatello, ID 83201
Darren D. West	8121 W. Buckskin Rd., Pocatello, ID 83201

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
John O. Holman	5040 Moonlight Mine, Pocatello, ID 83201
Darren D. West	8121 W. Buckskin Rd., Pocatello, ID 83201

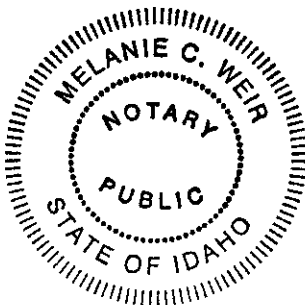
Executed by the undersigned on 11/12/03.

John O. Holman  
Darren D. West

STATE OF: IDAHO  
COUNTY OF: Bannock

BEFORE ME, the undersigned authority, on this 12<sup>th</sup> day of November, 2003, personally appeared John O. Holman and Darren D. West to me well known to be the person(s) described in and who signed the foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Melanie C. Weir

NOTARY PUBLIC

My Commission expires 9/29/07.