

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

EASTERN IDAHO PAINT HORSE CLUB, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of EASTERN IDAHO PAINT HORSE CLUB, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: October 29, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jeff Richards

Corporation Clerk

ARTICLES OF INCORPORATION

OF

EASTERN IDAHO PAINT HORSE CLUB, INC. RECEIVED
SEC. OF STATE

ARTICLE I

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NAME

The name of the corporation (hereinafter called the corporation)
is EASTERN IDAHO PAINT HORSE CLUB, INC.

ARTICLE II

REGISTERED OFFICE AND AGENT

The initial registered office for the corporation is Carol Rasmussen
Rt. 1, P.O. Box 695, Ashton, Idaho 83420. The initial registered agent
is Carol Rasmussen, P.O. Box 695, Ashton, Idaho 83420.

ARTICLE III

NON- PROFIT CORPORATION

This corporation is a non-profit corporation organized pursuant
to the General Corporation Laws of the State of Idaho.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

The specific purpose for which this corporation is formed is to
promote and stimulate interest in the Paint Horse by encouraging Paint
breeding for conformation and ability; by promoting interest in the Paint
as a breed and by educating the public about the qualities of the Paint
Horse and the American Paint Horse Association.

ARTICLE V

DURATION

This corporation shall exist perpetually.

ARTICLE VI

MEMBERSHIP

This corporation shall have members and the management of its
affairs is to be vested in its members pursuant to section 30-314(c)
Idaho Code.

ARTICLE VII

BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed and controlled by a Board of Directors. The original Board of Directors shall be thirteen, however the By-Laws of the Corporation shall provide for an increase or decrease in their number. The names and post office addresses of the incorporators and original members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Debbie Grover	398 W. 8000 S., Rexburg, Idaho 83440
Dude Taylor	89 N. 4100 E., Rigby, Idaho 83442
Carol Rasmussen	Rt. 1, Ashton, Idaho 83420
Leora Nielsen	1160 E. 1250 N., Shelley, Idaho 83274
Dale Fisher	520 W. 100 N., Blackfoot, Idaho 83221
Roger Stoddard	Box 131, Teton, Idaho 83451
Dwain Wagoner	7402 S. 5th W., Idaho Falls, Idaho 83402
Larry Grover	398 W. 8000 S., Rexburg, Idaho 83440
Joe Bejeris	321 N. 200 W., Blackfoot, Idaho 83221
Renae Zollinger	1539 W. 5000 N., Rexburg, Idaho 83440
Kathie Stocks	562 N. 2000 E., St. Anthony, Idaho 83445
Kay Hansen	P.O. Box 751, Ashton, Idaho 83420
Stan Barthel	877 S. 100 W., Victor, Idaho 83455

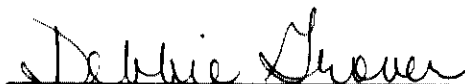
The Board of Directors shall be elected by the members at the annual meeting of the Corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum. The Board of Directors is authorized to make, alter, or repeal the By-Laws of the Corporation.

ARTICLE VIII

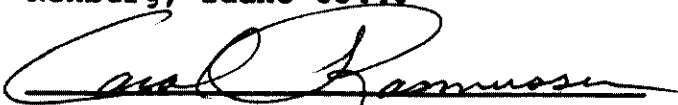
AMENDMENTS

These Articles may be amended by assent by vote of the members representing fifty (50%) percent or more of the voting power at an annual meeting or a special meeting called for such purpose. These articles may also be amended by unanimous written assent of all of the members.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation this 25th day of October, 1991.



DEBBIE GROVER
Rexburg, Idaho 83440



CAROL RASMUSSEN
Ashton, Idaho 83420



DUDE TAYLOR
Rigby, Idaho 83442



LEORA NIELSEN
Shelley, Idaho 83274

Dale P Fisher

DALE FISHER
Blackfoot, Idaho 83221

Dwain Wagoner

DWAIN WAGONER
Idaho Falls, Idaho 83402

Joe Bejeris

JOE BEJERIS
Blackfoot, Idaho 83221

Kathie Stocks

KATHEE STOCKS
St. Anthony, Idaho 83445

Stan Barthel

STAN BARTHEL
Victor, Idaho 83455

Roger Stoddard

ROGER STODDARD
Teton, Idaho 83451

Larry Grover

LARRY GROVER
Rexburg, Idaho 83440

Renae Zollinger

RENAE ZOLLINGER
Rexburg, Idaho 83440

Kay Hansen

KAY HANSEN
Ashton, Idaho 83420