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SECRETARY OF STATE

ARTICLES OF INCORPORATION
of
BIDWELL FUNERAL HOME, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Bidwell Funeral Home, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of conducting the business of operating a full-service funeral home and the retail sale of funeral merchandise, as well as the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Gary Bidwell
P. O. Box 60
St. Anthony, ID 83445

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6. Directors.

The initial Board of Directors shall consist of two directors whose name and address are as follows:

<u>Name</u>	<u>Address</u>
Gary Bidwell	P. O. Box 60 St. Anthony, ID 83445
Linda Bidwell	P. O. Box 60 St. Anthony, ID 83445

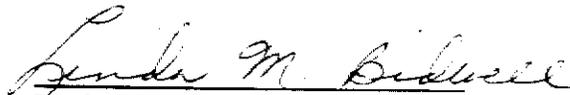
7. Incorporators.

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Gary Bidwell	P. O. Box 60 St. Anthony, ID 83445
Linda Bidwell	P. O. Box 60 St. Anthony, ID 83445

DATED: January 20, 1999


Gary Bidwell


Linda Bidwell

STATE OF IDAHO)
 ss.
County of Madison.)

On this 20th day of January, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **Gary Bidwell** and **Linda Bidwell**, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.





Notary Public for Idaho
Residing at Rexburg, Idaho
Commission Expires: 8/31/2002