

# State of Idaho

## Department of State

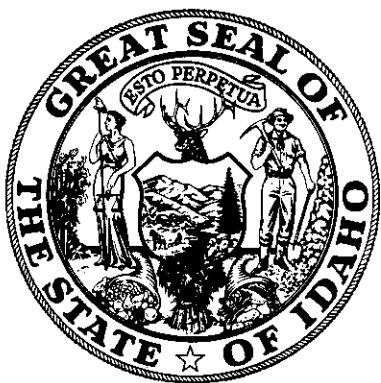
### CERTIFICATE OF INCORPORATION OF

IDAHO RETIREMENT HOMES, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: May 6, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

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OF

SEC

IDAHO RETIREMENT HOMES, INC.

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is IDAHO RETIREMENT HOMES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 25,000 shares of par value of \$10.00 each.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 1065 River Heights Drive, Meridian, Idaho 83642, and the name of the initial registered agent at such address is Jon Carter.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and

addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Jon Carter	1065 River Heights Drive Meridian, Idaho 83642
Kay Carter	1065 River Heights Drive Meridian, Idaho 83642

NINTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jon Carter	1065 River Heights Drive Meridian, Idaho 83642
Kay Carter	1065 River Heights Drive Meridian, Idaho 83642

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this FIRST day of May, 1985.

Jon Carter

Kay Carter

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 1<sup>st</sup> day of May, 1985, before me the undersigned, a Notary Public in and for said State, personally appeared Jon Carter, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

Tony Parker  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 1<sup>st</sup> day of May, 1985, before me the undersigned, a Notary Public in and for said State, personally appeared Kay Carter, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

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

Jay Parker  
Notary Public for Idaho  
Residing at Boise, Idaho