

FILED

ARTICLES OF INCORPORATION
OF
MAGIC VALLEY MENTAL HEALTH, INC.

SECRETARY OF STATE
STATE OF IDAHO
MARCH 19 AM 10:03

1. Name. The name of the corporation is MAGIC VALLEY MENTAL HEALTH, INC.

2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be ten thousand (10,000), all of which shall be common voting stock.

3. Registered office and agent. The registered office of the corporation is 1817 Granada Drive, Twin Falls, Idaho 83301, and its registered agent at that address is Larry Kirk Hazen.

4. Incorporators. The names and addresses of the incorporators are:

Larry Kirk Hazen
1817 Granada Drive, Twin Falls, Idaho 83301

Alexander Joseph Tubbs
282 Trotter Drive, Twin Falls, Idaho 83301

Marjean Mae Hazen
1817 Granada Drive, Twin Falls, Idaho 83301

Lynnette Tubbs
282 Trotter Drive, Twin Falls, Idaho 83301

5. Voting Entitlement of Shares.

(1) Except as provided in sections (2) and (4) of this Article, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.


(2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

(3) Section (2) of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.

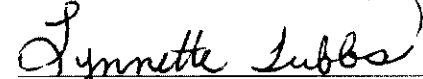
(4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

In witness whereof, we have subscribed these Articles of Incorporation this 15 day of March, 1999.


LARRY KIRK HAZEN, Incorporator


ALEXANDER JOSEPH TUBBS, Incorporator


MARJEAN MAE HAZEN, Incorporator


LYNETTE TUBBS, Incorporator