

# State of Idaho

## Department of State

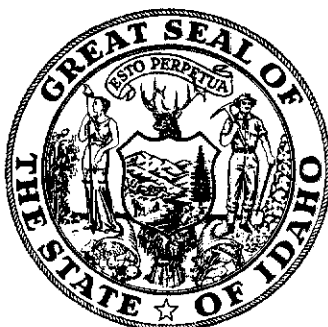
### CERTIFICATE OF INCORPORATION OF

V & T MENTAL HEALTH SERVICES, INC.  
File number C 113278

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: January 5, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

JAN 5 8 27 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

V & T MENTAL HEALTH SERVICES, INC.

IDAHO SECRETARY OF STATE  
DATE 01/05/1996 0900 27497

CK # 332 CUST# 41308

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We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators under the Idaho General Business Corporations Act, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is V & T Mental Health Services, Inc.

ARTICLE II - SHARES

The aggregate number of shares which this Corporation shall have the authority to issue is 1,000 shares at \$100.00 par value. All stock of the Corporation shall be of the same class (common) and shall have the same rights, voting power and preferences and be subject to the same restrictions. The Board of Directors or the Shareholders may adopt by-laws restraining the alienation of shares and providing for the purchase or redemption by the Corporation of its shares.

ARTICLE III - DURATION

The duration of this Corporation is perpetual.

ARTICLE IV - PURPOSE

The nature of the business or purposes to be conducted or

promoted by the corporation is to establish and operate and/or manage mental health care facilities, and to do any other lawful act or activity for which corporations may be organized under the laws of Idaho.

#### ARTICLE V - PREEMPTIVE RIGHTS

The Shareholders shall have preemptive rights to acquire additional shares of the Corporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation's initial registered office is 373 Old St. John Road, Malad, Idaho 83252. The name of the initial registered agent at such address is Lewis Van Price.

#### ARTICLE VII - ORIGINAL DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be two (2). Their names and addresses are as follows:

Lewis Van Price  
373 Old St. John Road, Malad, Idaho 83252

Teri W. Price  
373 Old St. John Road, Malad, Idaho 83252

#### ARTICLE VIII - ORIGINAL SHAREHOLDERS AND INCORPORATORS

The original shareholders and incorporators have subscribed to one (1) share of common stock. Their names and addresses are:

Lewis Van Price  
373 Old St. John Road, Malad, Idaho 83252

Teri W. Price  
373 Old St. John Road, Malad, Idaho 83252

#### ARTICLE IX - ORIGINAL OFFICERS

The name and residence addresses of the original officers are:

President/Treasurer:           Lewis Van Price  
                                  373 Old St. John Road  
                                  Malad, ID 83252

Vice-President/Secretary:   Teri W. Price  
                                  373 Old St. John Road  
                                  Malad, Idaho 83252

ARTICLE X - COMMON DIRECTORS TRANSACTIONS


No contract or other transaction between this Corporation and one or more of its Directors or any other person, partnership, corporation, firm, association or entity in which one or more of this Corporations's Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because of his or their votes are counted for such purpose and each such directors of this Corporation is hereby released from liability which might otherwise exists from such contract if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract; or (b) the transaction is approved by sufficient vote or consent without counting the votes or consents of such interested Director; or (c) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote or written consent; or (d) the contract or transaction is fair and reasonable to the

Corporation. If the fact of such relationship or interest is known then the common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transaction.

IN WITNESS WHEREOF, We hereunto sign and verify in triplicate these Articles of Incorporation this 3 day of January, 1996.



LEWIS VAN PRICE



TERI W. PRICE

STATE OF IDAHO           )  
                                  : ss.  
County of Bannock       )

On this 3 day of January, 1996, before me the undersigned, a Notary Public in and for said county and state, personally appeared LEWIS VAN PRICE and TERI W. PRICE, known to me to be the persons who executed the foregoing instrument and acknowledged to me that they executed the same.

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

(Seal)



NOTARY PUBLIC FOR IDAHO

My Commission Expires: 2001

Residing at Pocatello