

ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

FILED EFFECTIVE 07 OCT 25 AM 10: 01

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following CRETARY OF STATE

articles of incorporation to the Secretary of State. STATE OF IDAHO Article 1: The name of the corporation shall be: Idaho Lodging and Restaurant Association, Inc. Article 2: The purpose for which the corporation is organized is: Trade assn for the hospitality industry for one or more purposes as specified in Section 501(c)(3) IRC. Article 3: The street address of the registered office is: 1109 W Main St., Suite 331, Boise, ID 83702 and the registered agent at such address is: Pamela J. Eaton Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are: John May, 1109 W Main St., Suite 331, Boise, ID 83702 Hans Schatz, 1109 W Main St., Suite 331, Boise, ID 83702 Kevin Settles, 1109 W Main St., Suite 331, Bolse, ID 83702 Article 5: The name(s) and address(es) of the incorporator(s): Pamela J. Eaton, 1109 W Main St., Suite 331, Boise, ID 83702 Article 6: The mailing address of the corporation shall be: P.O. Box 1822, Boise, ID 83701 Article 7: The corporation (does does not) have voting members. Article 8: Upon dissolution the assets shall be distributed: for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, after payment of all debts and liabilities of this corporation are finalized. Customer Acct #: Signatures of all incorporators: (If using pre-paid account) Secretary of State use only Typed Name IDAHO SECRETARY OF STATE 10/25/2007 CASH CT: 148329 BH: 1882274 TypedName TypedName C17559