



**CERTIFICATE OF INCORPORATION
OF**

PACKHAM MORTUARY, 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 20, 1988



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

PACKHAM MORTUARY, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporator 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 Packham Mortuary, 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 One Hundred shares of common stock of the par value of one dollar 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 288 North Shilling Avenue, Blackfoot, Idaho, 83221-2399, and the name of its initial registered agent at such address is Dean A. Packham.

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>
Dean A. Packham,	288 North Shilling Avenue, Blackfoot, Idaho 83221-2399
Diane F. Packham,	288 North Shilling Avenue, Blackfoot, Idaho 83221-2399

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Dean A. Packham,	288 North Shilling Avenue, Blackfoot, Idaho 83221-2399
Diane F. Packham,	288 North Shilling Avenue, Blackfoot, Idaho 83221-2399

Dated: May 19 1988

Dean A. Packham
Dean A. Packham

Diane F. Packham
Diane F. Packham