

**ARTICLES OF INCORPORATION  
OF  
COUNTRY KIDS DAYCARE & PRESCHOOL, INC.**

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

FIRST: The name of the corporation is: Country Kids Daycare & Preschool, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of a business and any or all other 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 10,000. The shares shall have no par value.

FIFTH: The address of the initial registered office of the corporation is 30190 N. 2<sup>nd</sup>, Athol, Idaho 83801, and the name and address of its initial registered agent is: Danya Cook-Simon, 1204 E. Boyd Avenue, Coeur d'Alene, Idaho 83814.

SIXTH: The number of directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be two (2), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successors are elected and qualified is:

NAME

ADDRESS

Danya Cook-Simon

1204 E. Boyd Dr.  
Coeur d'Alene, Idaho 83814

Tyler Simon

1204 E. Boyd Dr.  
Coeur d'Alene, Idaho 83814

SEVENTH: The name and address of the incorporator is:

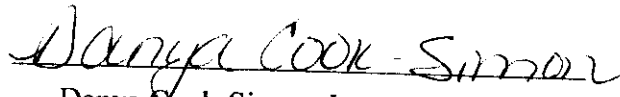
NAME

ADDRESS

Danya Cook-Simon

1204 E. Boyd Dr.  
Coeur d'Alene, Idaho 83814

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of  
January, 2005.

  
Danya Cook-Simon, Incorporator