

LED

98 SEP 22 AM 10:40

ARTICLES OF INCORPORATION
OF
KOOTENAI ANIMAL HOSPITAL, P.A.

The undersigned, being duly licensed to practice the profession of veterinary medicine in the State of Idaho, desire to form a professional corporation pursuant to the Idaho Professional Service Corporation Act for the purposes of rendering veterinarian services, and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Kootenai Animal Hospital, P.A.

ARTICLE II. PURPOSE

The purpose or purposes for which the corporation is organized is to engage in the general practice of veterinary medicine and allied services. In connection with this purpose, the corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments; to acquire, own and dispose of real or personal property necessary for the rendering of professional services; and to do all other acts to the extent permitted under the Idaho Professional Service Corporation Act.

ARTICLE III. DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV. SHARES

The total authorized stock of the Corporation is 10,000 shares of common stock, having a par value of \$1.00 per share. Stock shall be issued only to persons who are licensed

1 @ 100.00 = 100.00 CORP # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

0125750

veterinarians in the State of Idaho.

ARTICLE V. REGISTERED OFFICE

The address of the initial registered office is 816 Sherman Avenue, Coeur d'Alene, Idaho 83814. The initial registered agent at that address is Janet D. Robnett.

ARTICLE VI. DIRECTORS

Directors shall be stockholders in the Corporation and shall be elected by the stockholders. The initial board of directors shall consist of two (2) directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of stockholders or until their successors can be elected and qualified are:

A. Bruce King	5120 Clover Leaf Road Post Falls, Idaho 83854
---------------	--

Kevin Gerald Rogers	5200 South Big Rock Road Post Falls, Idaho 83854
---------------------	---

ARTICLE VII. BYLAWS

The initial Bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by action of the stockholders, shall be vested in the board of directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

SEAT

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment

permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators are as follows:

A. Bruce King	5120 Clover Leaf Road Post Falls, Idaho 83854
---------------	--

Kevin Gerald Rogers	5200 South Big Rock Road Post Falls, Idaho 83854
---------------------	---

IN WITNESS WHEREOF, the undersigned incorporators of the above-named corporation, have hereunto signed these Articles of Incorporation on this 18 day of September, 1998.

A. Bruce King DVM
A. Bruce King

Kevin G. Rogers
Kevin G. Rogers