

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

WOOD FUNERAL HOME, LTD.

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 _____

WOOD FUNERAL HOME, LTD.

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.

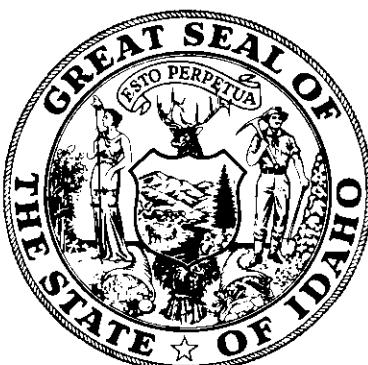
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 1, 19 79.

Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF INCORPORATION
OF
WOOD FUNERAL HOME, LTD.

The undersigned, acting as incorporators 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 Wood Funeral Home, Ltd.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized includes: 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 \$50,000.00 shares at \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 273 North Ridge Avenue, Idaho Falls, Idaho, 83401, and the name of its initial registered agent at such address is Ralph Marlowe Wood, Sr.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), 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>
Ralph Marlowe Wood, Sr.	1302 Homer Idaho Falls, ID 83401
Ralph Marlowe Wood, Jr.	2000 Clover Lane Idaho Falls, ID 83401
Jon Alan Wood	976 Canyon Idaho Falls, ID 83401
Jack Arthur Wood	273 North Ridge Idaho Falls, ID 83401

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Ralph Marlowe Wood, Sr.

1302 Homer
Idaho Falls, ID 83401

Ralph Marlowe Wood, Jr.

2000 Clover Lane
Idaho Falls, ID 83401

DATED this 25th day of September, 1979.

Ralph Marlowe Wood Sr.
Ralph Marlowe Wood, Jr.

"Incorporators"