

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

BOISE COMMITTEE ON FOREIGN RELATIONS, INC. STATE OF IDAHO

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

Article I Name

The name of the Corporation is: Boise Committee on Foreign Relations, Inc.

Article II Nonprofit Status

The Corporation is a nonprofit corporation.

Article III Period of Duration

The period of duration of the Corporation is perpetual.

Article IV Registered Office and Agent

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the initial registered office is 907 Harrison Boulevard, Boise, Idaho 83702, and the name of the initial registered agent at this address is Richard Slaughter, PhD.

Article V Purposes

The purposes for which the Corporation is organized and will be operated are as follows:

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A. To promote a better understanding of the foreign policy of the United States of America.

B. To pursue charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

C. Additionally, to exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

#### Article VI Limitations

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

#### Article VII Members

The Corporation shall have one class of members. Members shall be those persons, associations and corporations who have been elected or appointed by the Board of Directors and have paid dues to the Corporation. The qualification and manner of election or appointment of members shall be as provided in the bylaws. The criteria to be used by the Board in evaluating nominations shall not discriminate for or against any individual or group based on sex, race, creed, color, country of national origin, religion, sexual orientation, disability or age, and shall be based solely upon the good faith judgment of the Board as to the level of interest in and the capacity to contribute to the advancement of an understanding of issues of foreign policy and international affairs through study, debate, and educational programming. Each member shall be entitled to one vote on each matter submitted by the Board of Directors to members for action.

#### Article VIII Board of Directors.

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

NAME	ADDRESS
President Richard A. Slaughter	907 Harrison Blvd. Boise, Idaho 83702
Vice President James Thompson	1641 W. Silver Crest Drive Boise, ID 83703
Treasurer Jeannette Bowman	3633 N. LaMesita Way Boise, ID 83702
Secretary Wallace Smith	1410 E. Holly Boise, ID 83712

#### Article IX Distribution on Dissolution

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes or membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

#### Article XI Incorporator.

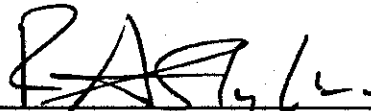
The name and street address of the incorporators are Richard A. Slaughter, PhD, 907 Harrison Blvd., Boise, Idaho 83702; James Thompson, 1641 W. Silver Crest Dr., Boise, Idaho 83703; Jeannette Bowman, 3633 N. LaMesita Way, Boise, Idaho 83702; and Wallace Smith, 1410 E. Holly St., Boise, Idaho 83712.

Article XI | Bylaws

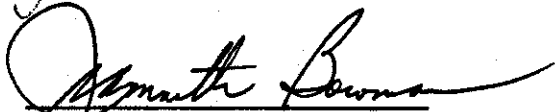
Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this ~~1st~~ 2nd day of June, 2008.

INCORPORATORS

  
Richard A. Slaughter

  
James Thompson

  
Jeanette Bowman

  
Wallace Smith