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**FILED**

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**of**

**RASMUSSEN FUNERAL HOME, INC.**

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation of such corporation.

**FIRST**

The name of the corporation is: **Rasmussen Funeral Home, Inc.**

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose or purposes for which the corporation is organized: to operate a funeral home and other services and to engage in related business as well as to do all acts and to exercise all powers, rights and responsibilities available to corporations under the laws of the state of Idaho.

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value. Said stock shall be subject to transfer restrictions of first right of refusal as set forth in the Bylaws of the Corporation.

**FIFTH**

Provisions denying preemptive rights are: none.

IDAHO SECRETARY OF STATE

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**ARTICLES OF INCORPORATION - 1**

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## **SIXTH**

The street address of the initial registered office of the corporation is located at 1350 East 16th Street, Burley, Idaho 83318 and the name of its initial registered agent at such address is Jeffrey H. Rasmussen.

## **SEVENTH**

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the person who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jeffrey H. Rasmussen  
Amy Rasmussen  
2819 Berkeley Avenue  
Burley, Idaho 83318

Garth Beck  
Susan Beck  
482 E. Riverside Drive  
Burley, Idaho 83318

Edward G. Evans  
Terry Evans  
168 Aspen Crest  
Burley, Idaho 83318

## **EIGHTH**

The name and address of each incorporator is:

Jeffrey H. Rasmussen  
2819 Berkeley Avenue  
Burley, Idaho 83318

Garth Beck  
482 E. Riverside Drive  
Burley, Idaho 83318

Edward G. Evans  
168 Aspen Crest  
Burley, Idaho 83318

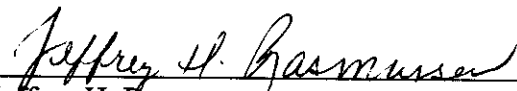
**NINTH**


No stock of this corporation shall be pledged, hypothecated, transferred, assigned, given as security or otherwise encumbered by any person who is a holder thereof, except with the consent of the Board of Directors, evidenced by a resolution duly passed at a regular meeting of the board or a special meeting of the board called for the purpose.


**TENTH**

The mailing address of the corporation shall be: Rasmussen Funeral Home, Inc.,  
1350 East 16th Street, Burley, Idaho 83318.

DATED this 16th day of September, 1999.

  
\_\_\_\_\_  
Jeffrey H. Rasmussen

  
\_\_\_\_\_  
Garth Beck

  
\_\_\_\_\_  
Edward G. Evans