



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ENSIGN SCHOOL, INC.

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 _____

ENSIGN SCHOOL, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 September 14th, 1981



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION - NONPROFIT CORPORATION

We, the undersigned, being of legal age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Idaho.

ARTICLE ONE

NAME

The name of the corporation is "ENSIGN SCHOOL, INC."

ARTICLE TWO

ADDRESS

The post office address of the corporation's principal office is P. O. Box 251, 24 S Bridge St. Anthony, Idaho 83445. The name of it's initial registered agent at such address is LINDA Q. JONES.

ARTICLE THREE

TYPE OF CORPORATION

The corporation is a nonprofit corporation.

ARTICLE FOUR

DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE FIVE

CORPORATE PURPOSE

This nonprofit corporation is organized for the following purposes: To provide a high quality education (academic, social, and spiritual) keyed to the interests, character and needs of the individual while maintaining the students' inherent freedom and building upon any initiative he may have. To coordinate and encourage cooperation and interaction between schools and learning centers of similar aims. To establish and operate a school for persons ages three through seventeen, covering the levels kindergarten through high school. To establish, maintain, and operate land, facilities, and equipment for use in connection with such institutions for the purpose of enjoyment and learning whether theoretical or practical. To disseminate knowledge in all areas whether academic, physical or vocational. This corporation is formed exclusively for scientific charitable and educational purposes within the meaning of those terms as they appear in section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law. The corporation shall have the right to do and accomplish all things and engage in any other lawful transactions which a corporation organized under the Non-Profit Corporation Laws of Idaho might do, accomplish, or engage in.

ARTICLE SIX

NO PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its new earnings shall inure to the benefit of any member, director or individual. 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 Five above.

ARTICLE SEVEN

CONDITIONS OF MEMBERSHIP

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the ByLaws of this corporation.

ARTICLE EIGHT

LIMITATION OF MEMBER'S LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE NINE

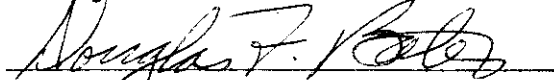
The name and address of each incorporator is as follows:


<u>Name</u>	<u>Address</u>
Douglas F. Bates, Ph.D.	2968 Glenmare Street, Salt Lake City, Utah 84106
Brent W. Eames	49 Professional Plaza, Rexburg, Idaho 83440
Alonzo H. Jones, Ph.D.	Box 251, St. Anthony, Idaho 83445
Linda Q. Jones, Ph.D.	Box 251, St. Anthony, Idaho 83445
Betty Jean Mason	Route 2, Rexburg, Idaho 83440


ARTICLE TEN


NUMBER OF DIRECTORS

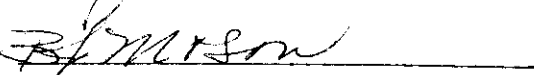
Five incorporators shall constitute the initial board of directors, each director having one vote.


Douglas F. Bates, Ph.D.


Brent W. Eames


Alonzo H. Jones, Ph.D.

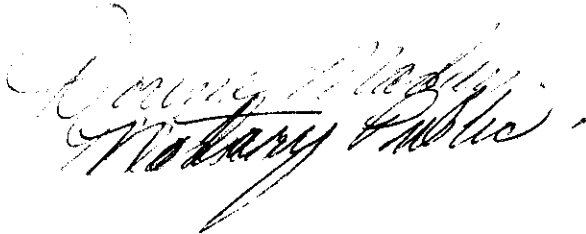

Linda Q. Jones, Ph.D.



Betty Jean Mason

STATE OF IDAHO)
County of Madison } ss.

On this 1st. day of July, 1981, personally appeared before me, Brent W. Eames, Alonzo H. Jones, Linda Q. Jones, and Betty Jean Mason, Incorporator's of "ENSIGN SCHOOL, INC." known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public


NOTARY PUBLIC FOR IDAHO (SEAL)
Residing at Rexburg, Idaho
My Commission Expires: 7-10-85

For Douglas F. Bates