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ARTICLES OF INCORPORATION 2007 OCT 30 PM 4:46
OF MYSTIC FARM WILDLIFE RESCUE, INC. SECRETARY OF STATE
STATE OF IDAHO

October 19, 2007

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 AND STATUS

The name of the corporation is MYSTIC FARM WILDLIFE RESCUE, INC.

Article II
STATUS

The Corporation is a nonprofit corporation formed under and in accordance with the Act.

Article III
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

Article IV
REGISTERED OFFICE AND AGENT

The address of the Corporation is 342 West McNabb Road, Inkom, Idaho 83245. The name of the registered agent of the Corporation is Dory McIsaac. The address and registered agent of the Corporation may hereafter be changed in accordance with applicable law and regulation without amendment of the Articles of Incorporation.

Article V
PURPOSES

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

(a) The professional and authorized study, rehabilitation and return to natural habitats of wild animals, and education and outreach to the public as appropriate to benefit and support the exempt purposes of the Corporation.

(b) Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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).

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(c) 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 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 assets of the Corporation shall inure to the benefit of, or be distributable to, its 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 distributing 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, as amended from time to time.

Article VII MEMBERS

The Corporation shall have one or more classes of members as set forth in the Bylaws, but such members shall not be entitled to vote.

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, which number shall be no less than three (3). Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected in the manner and for the term provided in the Bylaws of the Corporation.

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

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---------------------------------------|
| John Conner, MD | P.O. Box 4227; Pocatello, ID 83205 |
| Tony Seikel | 367 West McNabb Road; Inkom, ID 83245 |
| Paula Seikel | 367 West McNabb Road; Inkom, ID 83245 |

Article IX
DISTRIBUTION ON DISSOLUTION

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, 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 and applicable law.

Article X
INCORPORATOR


The name and street address of the Incorporator of the Corporation is:

Dory McIsaac
342 West McNabb Road
Inkom, ID 83245

Article XI
BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 20th day of October, 2007.



Dory McIsaac