State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

LAMB CARE FACILITY, 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 LAMB CARE FACILITY, 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: March 5, 1992



Pite D Enaveusa SECRETARY OF STATE

By fitticianas

ARTICLES OF INCORPORATION

AND

BYLAWS

Mar 5 3 38 PM '92 SECRETARY OF STATE

LAMB CARE FACILITY, INC.

I

1. The name of this corporation is Lamb Care Facility, Inc.

II

2. The LAMB CARE FACILITY, INC., is a non-profit corporation. The period of duration of this non-profit corporation will be perpetual.

III

The LAMB CARE FACILITY, INC., is an organization created to care for those people with substance abuse and/or Alzheimer's disease problems.

IV

The address of the Lamb Care Facility, Inc., is 1213 West Central on Bench, Emmett, Idaho 83617.

v

The name of the registered agent is Diana Harris Plane, residing at: 1213 West Central on Bench, Emmett, Idaho 83617

The Directors constituting the initial Board of Directors are:

LoDema O. Harris, 517 East 3rd Street, Emmett, Idaho 83617.

Chris Lamb Maupin, 414 North Boise, Emmett, Idaho 83617.

Margaret Lamb, 414 North Boise, Emmett, Idaho 83617.

JoAnn Smith, Post Office Box 99, Emmett, Idaho 83617. Ted Plane, 517 East 3rd Street, Emmett, Idaho 83617.

The name and address of the Incorporator is Diana Harris Plane, residing at 1213 West Central on Bench, Emmett, Idaho 83617.

Dated: 3-5-9R

31gnature of Incorporator

<u>Diana Harris Plane</u> Typed Name of Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Prana Harrie Plane