

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

JONES & CASEY FUNERAL HOME, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: January 10, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

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SEC. OF STATE

ARTICLES OF INCORPORATION
OF

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JONES & CASEY FUNERAL HOME, INC.

IDAHO SECRETARY OF STATE
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The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is JONES & CASEY FUNERAL HOME, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the operation of a funeral home business and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The initial registered agent is ELIZABETH H. CASEY. The address of the initial registered office of the corporation is 501 Lena Street, Salmon, Idaho 83467.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, without par value.

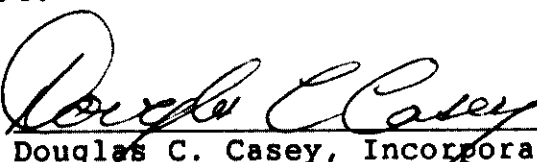
SIXTH: The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas C. Casey	501 Lena Street Salmon, Idaho 83467
Elizabeth H. Casey	501 Lena Street Salmon, Idaho 83467

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Douglas C. Casey	501 Lena Street Salmon, Idaho 83467

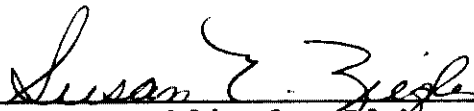
DATED: January 5, 1994.


Douglas C. Casey, Incorporator

STATE OF IDAHO)
) SS
County of Lemhi)

On this 5th day of January, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared DOUGLAS C. CASEY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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



Notary Public for Idaho
Residing at Salmon, Idaho
Commission: 9-4-99