

**CERTIFICATE OF INCORPORATION  
OF**

**COLTRIN FUNERAL HOME INCORPORATED**

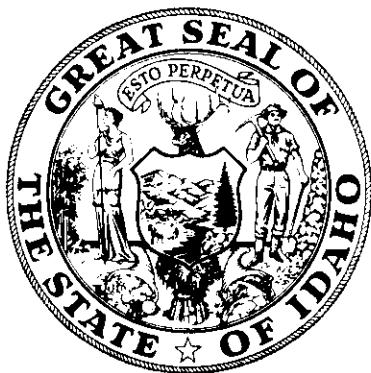
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**COLTRIN FUNERAL HOME INCORPORATED**

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: **December 20, 1984**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

DEC 20 5 20 AM '84  
IDAHO STATE

ARTICLES OF INCORPORATION  
OF  
COLTRIN FUNERAL HOME INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I.

That the name of the Corporation shall be COLTRIN FUNERAL HOME INCORPORATED.

ARTICLE II.

The Corporation is formed for the purpose of the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Idaho.

ARTICLE III.

The Corporation is to have perpetual existence.

ARTICLE IV.

The Names of the incorporators and their addresses and the shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
Paul I. Coltrin	555 E Street, Idaho Falls, Idaho 83402	700
Nancy S. Coltrin	555 E Street, Idaho Falls, Idaho 83402	700

ARTICLE V.

THE STOCK OF THE Corporation shall be of one class, common, which shall not be subject to assessment for any reason.

There shall be authorized 2,400 shares of a par value of one dollar (\$1.00) per share.

ARTICLE VI.

The location of the initial registered office of the Corporation shall be in Bonneville county, Idaho at:

555 E Street, Idaho Falls, Idaho 83402

ARTICLE VII.

The initial registered agent of this Corporation shall be:  
Paul I. Coltrin, 555 E Street, Idaho Falls, Idaho 83402

#### ARTICLE VIII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws: provided, however, that the number of directors constituting the Board shall not be less than two (2) nor more than eleven (11).

The names and addresses of the directors until the first annual meeting or until their successors are elected and qualify are:

Paul I. Coltrin, 555 E Street, Idaho Falls, Idaho 83402  
Nancy S. Coltrin, 555 E Street, Idaho Falls, Idaho 83402

#### ARTICLE IX.

The Board of directors by a majority vote shall have the power to repeal and amend the By-Laws and to adopt new By-Laws.

#### ARTICLE X.

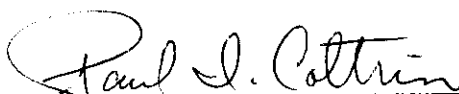
No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the Corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are the directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any director of the Corporation which is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such corporation, or not so interested.

ARTICLE XI.

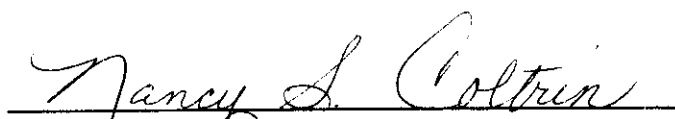
The corporation shall have the first right of refusal of the stock of any shareholder who desires to sell. In the absence of any other agreement, the value of said shares shall be the net book value of the Corporation divided by the number of outstanding shares.

When such price is offered for the shares of the selling stockholder by the Corporation, the Corporation is deemed to have exercised its right to purchase and the seller shall deliver his shares to the secretary of the Corporation in exchange for payment of the purchase price.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18<sup>th</sup> day of December, 1984.



Paul I. Coltrin



Nancy S. Coltrin

STATE OF IDAHO                    )  
  : ss.  
COUNTY OF BONNEVILLE )

On this 18<sup>th</sup> day of December, 1984 before me, the undersigned a Notary Public for Idaho, personally appeared Paul I. Coltrin and Nancy S. Coltrin, known to me to be the persons whose names subscribed to the within instrument, and acknowledged to me that they executed the same.



Notary Public for Idaho  
Residing at Blackfoot, Idaho