



CERTIFICATE OF INCORPORATION
OF

BENNETT HILLS SPORTSMEN CLUB, INC.

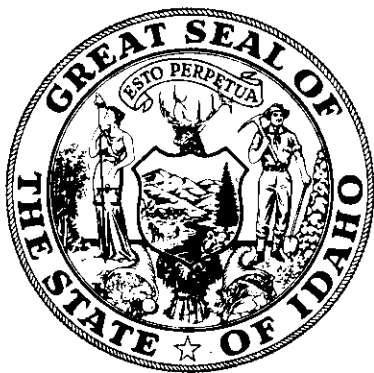
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

BENNETT HILLS SPORTSMEN CLUB, 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 19, _____, 19 84



Pete T. Cenarrusa

SECRETARY OF STATE

Denise Hiner

Corporation Clerk

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SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF

BENNETT HILLS SPORTSMEN CLUB, INC.
A NONPROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, in order to form a corporation for the purpose of creating a nonprofit corporation pursuant to the Idaho Nonprofit Corporation Act, as contained in Chapter 3, Title 30, Idaho Code, do hereby adopt the following articles of incorporation, to-wit:

I

NAME

The name of this corporation shall be Bennett Hills Sportsmen Club, Inc.

II

DURATION

The duration of this corporation shall be perpetual.

III

PURPOSES

This corporation is formed for the following charitable purpose: To restore the upland game bird populations in Southwest Idaho by rearing and releasing upland game birds in said area and to engage in any other activities to carry out the above purpose, so long as said activities are not in violation of the law and are consistent with the exempt status under Section 501(c)(3) of the Internal Revenue Code.

IV

MEMBERSHIP

Section 1. Anyone who supports the purposes of the corporation shall be eligible for membership. To become a member of the corporation, a person must pay annual membership

dues as specified in the by-laws. Each membership must be renewed annually by the payment of the annual dues or membership fee. Membership in the corporation shall be evidenced by a membership card.

Section 2. Each member of the corporation shall be entitled to one vote.

Section 3. There shall be no discrimination in membership based on race, color, creed, religion or national origin.

V

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1375 Juniper, Mountain Home, Idaho 83647. The name of the initial registered agent at the above address shall be Timothy M. Franks.

VI

GOVERNING BODY

Section 1. The governing body of this corporation shall consist of a board of eleven directors, who shall be elected and serve as provided herein and in the by-laws. The number of the board of directors may be changed from time to time as prescribed by the by-laws. The names and post office addresses of those who are selected to act as directors until the first annual meeting are as follows:

NAME	POST OFFICE ADDRESS
Timothy M. Franks	1375 Juniper Street Mountain Home, Idaho 83647
D. A. Martin	2600 Sunset Strip Mountain Home, Idaho 83647
David L. Tapp	245 Carrie Drive Mountain Home, Idaho 83647
Richard S. Cook	1365 Amber Drive Mountain Home, Idaho 83647
Stephen J. Carr	120 South 3rd East Mountain Home, Idaho 83647

Phillip F. Compton	1645 North 12th East Mountain Home, Idaho 83647
Lloyd D. Schiller	Box 70 Mountain Home, Idaho 83647
John F. Bideganeta	555 East 16th North Mountain Home, Idaho 83647
J. W. Twitchell	Route 1, Box 684G Mountain Home, Idaho 83647
Steve Bresnahan	150 East 12th North Mountain Home, Idaho 83647
Herbert C. Meyr	570 East 16th North Mountain Home, Idaho 83647

Section 2. Each director shall serve a term of one year. Each director shall be selected at the annual meeting of the corporation.

VII

DISSOLUTION

Upon dissolution of this corporation for any cause, all of the property owned by the corporation, whether real or personal, shall be donated to and become the property of State of Idaho Department of Fish and Game to be used by them for rearing and releasing upland game birds in Southwest Idaho. There shall be no distribution to any member of the corporation.

VIII

AMENDMENT TO ARTICLES

These articles may be amended as provided in the Idaho Nonprofit Corporation Act.

IX

INCORPORATORS

The names and street address of each of the initial incorporators is as follows:

NAME	POST OFFICE ADDRESS
Timothy M. Franks	1375 Juniper Street Mountain Home, Idaho 83647

D. A. Martin

2600 Sunset Strip
Mountain Home, Idaho 83647

David L. Tapp

245 Carrie Drive
Mountain Home, Idaho 83647

Richard S. Cook

1365 Amber Drive
Mountain Home, Idaho 83647

The undersigned original incorporators, for the purpose of forming a nonprofit corporation, make and file these articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Mountain Home, County of Elmore, State of Idaho, this 19th day of March, 1984.

Timothy M. Franks
Timothy M. Franks

D. A. Martin
D. A. Martin

David L. Tapp
David L. Tapp

Richard S. Cook
Richard S. Cook

STATE OF IDAHO,)
COUNTY OF ELMORE) ss.

On this 19th day of March, 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared TIMOTHY M. FRANKS, D. A. MARTIN, DAVID L. TAPP and RICHARD S. COOK, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they 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.

Jay R. J. J. J.
Notary Public for Idaho,
Residing at Mountain Home, ID