

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GREYHOUND RESCUE OF IDAHO, INC.
File number C 119082

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 GREYHOUND RESCUE OF IDAHO, 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: April 11, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF INCORPORATION

OF

GREYHOUND RESCUE OF IDAHO, INC.

APR 11 1 45 PM '97
SECRETARY OF STATE
STATE OF IDAHO

That we, the undersigned, citizens of the United States over the age of twenty-one years, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and do hereby make, sign, acknowledge, file and adopt for that purpose the following Articles of Incorporation and do hereby declare:

ARTICLE I

The name of this corporation is and shall be Greyhound Rescue of Idaho, Inc.

ARTICLE II

The purposes for which this corporation is formed are:

(a) Placement of greyhounds and also to have and to exercise all rights now or hereafter granted by the laws of the State of Idaho to non-profit corporations.

ARTICLE III

The principal office of this corporation in the State of Idaho shall be located at 300 West Myrtle, Suite 100, Boise, Idaho and the name of the registered agent shall be Harold Busmann.

ARTICLE IV

The governing board of this corporation shall be called the Board of Directors which shall consist of at least 3 and not more than five members, the number to be designated by the By-Laws consistent with this article. The first Board of Directors and Incorporators shall consist of four members, whose names and addresses are as follows:

KENNETH McKEAN

19273 West Macaw Court
Boise, Idaho 83709

IDAHO SECRETARY OF STATE

DATE 04/11/1997

0900 82169 2

CK #: 5843 CUST# 79731

INC NONP 10 30.00= 30.00

VIRGINIA McKEAN
19273 West Macaw Court
Boise, Idaho 83704

BLAIR OWENS
4813 Burlington Drive
Boise, Idaho 83704

SANDRA OWENS
4813 Burlington Drive
Boise, Idaho 83704

ARTICLE V

The term of existence of this corporation is and shall be perpetual.

ARTICLE VI

The names and addresses of the initial incorporators are as follows:

KENNETH McKEAN
19273 West Macaw Court
Boise, Idaho 83704

VIRGINIA McKEAN
19273 West Macaw Court
Boise, Idaho 83704

BLAIR OWENS
4813 Burlington Drive
Boise, Idaho 83704

SANDRA OWENS
4813 Burlington Drive
Boise, Idaho 83704

ARTICLE VII

This corporation shall have members.

ARTICLE VIII

(a) This organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) Internal Revenue Code.

(b) Notwithstanding any other provision of these articles, Greyhound Rescue of Idaho, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

(c) Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the District Court of Ada County, which is the County where the principal office of the Corporation is located, exclusively for all such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, We have hereunto set our hands and seals to this instrument, which is executed in triplicate this 18th day of JANUARY, 1997.

Kenneth McKean
INCORPORATOR

Virginia McKean
INCORPORATOR

Blair Ouelm
INCORPORATOR

Sandra Owens
INCORPORATOR

STATE OF IDAHO)
) ss.
County of Ada)

On this 18TH day of JANUARY, in the year of 1997, before me, the undersigned Notary Public in and for said State, personally appeared **KENNETH McKEAN**, known or identified 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.

Lodd R. Hill
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 10-22-99

STATE OF IDAHO)
) ss.
County of Ada)

On this 18TH day of JANUARY, in the year of 1997, before me, the undersigned Notary Public in and for said State, personally appeared **VIRGINIA McKEAN**, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that sh 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.

Lodd R. Hill
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 10-22-99

STATE OF IDAHO)
) ss.
County of Ada)

On this 18TH day of JANUARY, in the year of 1997, before me, the undersigned Notary Public in and for said State, personally appeared **BLAIR OWENS**, known or identified 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.

David R. Hill
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 10-22-99

STATE OF IDAHO)
) ss.
County of Ada)

On this 18TH day of JANUARY, in the year of 1997, before me, the undersigned Notary Public in and for said State, personally appeared **SANDRA OWENS**, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.

David R. Hill
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 10-22-99