## **ARTICLES OF INCORPORATION**

(Non-Profit)

(instructions on back of application)

Coedhanie

FILED EFFECTIVE

35 JUN 15 PM 1:47

The undersigned, in order to form a Non-Profit Corporation provisions of Title 30. Chapter 3, Idaho Code, submit articles of incorporation to the Secretary of State.  Article 1: The name of the corporation shall be:	ion under the ts the following SECA STATE
Article 1: The name of the corporation shall be:	STATE OF IDAHO"
STALLKNECHT-MORGAN MUSEUM GEM AND MINER	AL SOCIETY INC.
Article 2: The purpose for which the corporation is organized is:  TO EDUCATE THE PUBLIC REGARDING GEMS FOSS	ILS AND MINERALS
Article 3: The street address of the registered office is: 8491 WEST I	DAHO BLVD., LETHA, IDAHO 83636-0171
and the registered agent at such address is. MARGARET STAL	
Article 4: The board of directors shall consist of no fewer than three (3 directors are:	
MARGARET STALLKNECHT - P.O. Box 171 Letha, Idal	ho 83636
RANDY POWELL - 511 West Main St., Middleton, Idaho 83644	
MARY GARNER - 111 Garden St., Boise, Idaho 83705	
Article 5: The name(s) and address(es) of the incorporator(s):  MARGARET STALLKNECHT - P.O. Box 171 Letha, Ida	ho 83636
MARY GARNER - <b>4</b> 11 Garden St., Boise, Idaho 83705	
RANDY POWELL - 511 West Main St., Middleton, Idaho 83644	
Article 6: The mailing address of the corporation shall be: MARGARET STALLKNECHT - P.O. Box 171 Letha, Idal	ho 83636
Article 7: The corporation (  does  does not ) have voting mem	bers.
Article 8: Upon dissolution the assets shall be distributed:	
To The Idaho Museum of Mining and Geology (2455 Eas	st Old Penitentiary Road, Boise, Idaho 83712)
to continue, in place in Letha, Idaho if possible, as a Sata	allite Museum for the further education and
enjoyment of the public, in particular the youth of Southv	vestern Idaho.
Signatures of all incorporators/  MIARGARET STALLKNECHT	Customer Acct #  (if using pre-paid account)  Secretary of State use only
MARY GARNER	nchiod
RANDY POWELL Tuesthane	vsed 07 200.

IDANO SECRETARY OF STATE 26/15/2005 25:00 CK: 2661 CT: 138000 BH: 816124 1 8 38.00 = 38.00 INC NONP # 2

