

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

WILD ANIMAL REHABILITATION OF IDAHO, INCORPORATED
File Number C 107147

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WILD ANIMAL REHABILITATION OF IDAHO, INCORPORATED, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

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ARTICLES OF INCORPORATION

"Amended and Restated Articles"

On January 11, 1995, the Board of Directors met to amend the articles of incorporation to comply with IRS Code 501(c)(3) for recognition of exemption from Federal income tax. Two board members were present with two voting for adoption and none voting against adoption of amended Article VII and inclusion of Articles VIII and IX.

I. The name of the corporation shall be Wild Animal Rehabilitation of Idaho, Incorporated.

II. Wild Animal Rehabilitation of Idaho, Incorporated, shall be a non-profit organization dedicated to returning injured or orphaned wild animals to their natural habitat. The purposes of this corporation shall be, 1) rehabilitate orphaned, injured or diseased wild animals legally obtained, and 2) release said animals in native habitat or secure long term care for unreleasables. Animals shall be legally obtained and retained consistent with all federal and state wildlife laws.

III. Initial directors and their addresses are as follows:

Tim Cochnauer
1713 Redbird Road
Lewiston, Idaho 83501

Ame' Dexter
1713 Redbird Road
Lewiston, Idaho 83501

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Gregg Servheen
2027 Grelle
Lewiston, Idaho 83501

IV. The corporation registered office shall be:

Wild Animal Rehabilitation of Idaho, Incorporated
1713 Redbird Road
Lewiston, Idaho 83501

Initial registered agents are:

Tim Cochnauer
1713 Redbird Road
Lewiston, Idaho 83501

and,

Ame' Dexter
1713 Redbird Road
Lewiston, Idaho 83501

VI. The corporation, Wild Animal Rehabilitation of Idaho, Incorporated, will not have members.

VII. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

VIII. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding

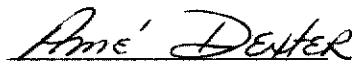
provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

IX. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue code.

Tim Cochnauer



Ame' Dexter



Gregg Servheen

