

FILED EFFECTIVE

2004 APR 30 AM 9:10

**ARTICLES OF INCORPORATION
OF
NORTH IDAHO ANIMAL HOSPITAL, P.C.**

The undersigned, desiring to form a professional corporation in accordance with the provisions of Idaho's Professional Service Corporation Act, I.C. 30-1301, et seq., do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be North Idaho Animal Hospital, P.C.

ARTICLE II. PERIOD OF DURATION

The period of existence and duration of the life of this Corporation shall be perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are as follows:

1. Primarily to engage in the specific business of veterinary medicine;
2. To engage generally in the business of veterinary medicine as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto.

Paul William Vogel, P.A.
Attorney-at-Law
120 East Lake Street
Suite 313
P.O. Box 1828
Sandpoint, ID 83864-0903
Ph: (208) 263-6636
Fax: (208) 265-6775

**ARTICLES OF INCORPORATION OF
NORTH IDAHO ANIMAL HOSPITAL, P.C. - 1**

IDAHO SECRETARY OF STATE
04/30/2004 05:00
CK: 5040 CT: 84959 DN: 742398
1 @ 100.00 = 100.00 CORP # 2

C154442

ARTICLE IV. STOCK

The total authorized number of shares of stock in the Corporation shall consist of One Hundred Thousand (100,000) shares of common stock. No par value will be attached to the stock. All shares shall be one class, denoted common stock. Each share is entitled to one (1) vote.

ARTICLE V. RIGHTS

There are no provisions denying preemptive rights.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Robert N. Pierce, D.V.M.
421 Church Street
Sandpoint, ID 83864

Dawn Mehra, D.V.M.
421 Church Street
Sandpoint, ID 83864

ARTICLE VII. BYLAWS

The provisions for the regulation of the internal affairs of the Corporation are to be set forth in the Bylaws of the Corporation.

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws, subject to repeal or change by action of

the shareholders, shall be vested in the Board of Directors. Such power may be exercised by a majority vote of the Board of Directors at any annual or special meeting of the Board of Directors called for that purpose.

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators are:

Robert N. Pierce, D.V.M.
421 Church Street
Sandpoint, ID 83864

Dawn Mehra, D.V.M.
421 Church Street
Sandpoint, ID 83864

ARTICLE IX. REGISTERED OFFICE

The address of the initial registered office of the Corporation is 421 Church Street, Sandpoint, Idaho 83864, and the name of the initial registered agent at such address is Robert N. Pierce, D.V.M.

IN WITNESS WHEREOF we have hereunto set our hands this

28 day of APRIL, 2004.


ROBERT N. PIERCE, D.V.M.


DAWN MEHRA, D.V.M.

STATE OF IDAHO)
) ss.
County of Bonner)

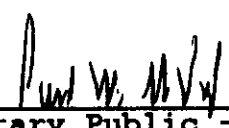
ROBERT N. PIERCE, D.V.M., and DAWN MEHRA, D.V.M., being first duly sworn upon their oath, depose and say that they have read the foregoing Articles of Incorporation and know the

contents thereof, and that the statements contained therein are true upon their personal knowledge, information and belief.


ROBERT N. PIERCE, D.V.M.


DAWN MEHRA, D.V.M.

SUBSCRIBED AND SWORN TO before me this 28 day of April, 2004.


Notary Public - State of Idaho
Residing at Sandpoint
Commission Expires: 2.3.2005

