

AMENDED AND RESTATED **FILED EFFECTIVE**
ARTICLES OF INCORPORATION
(Non-profit)

2016 AUG 12 PM 2:12

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the secretary of State.

Article 1: The name of the corporation shall be: Idaho Virtual High School Inc.

Article 2: The purpose for which the corporation is organized is: Education (Charter School)

Article 3: The street address of the registered office is: 675 S. Haskett Street Mountain Home, ID 83647 and the registered agent at such address is: Krista Cochran, School Administrator

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are:

Margaret Warren 4685 S. 4650 W. West Haven, UT 84401
Donald Dow 215 NW Carrie Circle Mountain Home, ID 83647
Douglas Mayne 2068 SW Hamilton Road Mountain Home, ID 83647

Article 5: The names and addresses of the incorporators are:

Margaret Warren 4685 S. 4650 W. West Haven, UT 84401
Donald Dow 215 NW Carrie Circle Mountain Home, ID 83647
Douglas Mayne 2068 SW Hamilton Road Mountain Home, ID 83647

Article 6: The mailing address of the corporation shall be: 675 S. Haskett Street Mountain Home, ID 83647

Article 7: The corporation **DOES** have voting members

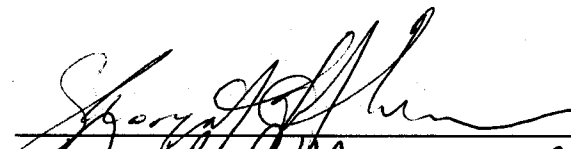
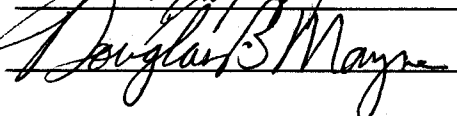
Article 8: Upon dissolution the assets shall be distributed: Per Idaho Statute Senate Bill 1047 Idaho code 33-5209

The adoption of these amendments was on August 9, 2016. The amendments consists of matters other than those described in section 30-30-705, Idaho Code, and was therefore adopted by the members. There were five (5) members in attendance. There were five (5) members that voted for each amendment. There were no members that voted against any of the amendments.

Signature of incorporators:

Margaret Warren, President

Douglas Mayne, Treasurer

 9 Aug 2016
 9 Aug 2016

IDAHO SECRETARY OF STATE

08/12/2016 05:00

CK:4118572 CT:172099 BH:1541744

1@ 30.00 = 30.00 NON PROF A #2

1@ 20.00 = 20.00 EXPEDITE C #3

C141064