

FILED
97 NOV 17 AM 8:42
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION OF LUTHERAN CARE INVESTMENT COMPANY

1. The name of the Corporation is LUTHERAN CARE INVESTMENT COMPANY.
2. Its purpose is to provide property to house Lutheran Care Center and shall include the purchase, sale, and leasing of commercial real estate and all other business not forbidden by law.
3. It shall have authority to issue 500,000 shares, all of which shall be common voting stock.
4. Each holder of shares of stock of the corporation shall be entitled to one vote on all matters submitted to the stockholders for a vote, regardless of the number of shares held.
5. The corporation elects to have preemptive rights.
6. All shareholders are entitled to cumulate their votes for directors.
7. The registered office of the corporation is 1025 SHOSHONE ST N, TWIN FALLS ID 83301. Its Registered Agent at such address is ISABELLE H. LAMPE.

8. The name and address of each Incorporator is:

HAROLD J. CAVENER
569 W 1000 N
PAUL ID 83347

Dated November 13, 1997.

Harold J. Cavenier
IDAHO SECRETARY OF STATE
..... 11/17/1997 09:06
HAROLD J. CAVENER: 19527 BH: 55728
Incorporator
1 @ 100.00 = 100.00 CORP

C121568

Smith, Beeks & Hodges
Attorneys At Law
210 Sixth Avenue East
Post Office Box 508
Twin Falls, Idaho 83303-0508