

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CLAGSTONE CARE COMPANY INCORPORATED
File number C 106116

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of CLAGSTONE CARE COMPANY 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

**ARTICLES OF INCORPORATION
OF
CLAGSTONE CARE COMPANY INCORPORATED**

KNOW ALL MEN BY THESE PRESENT:

That we, the undersigned, all of full legal age, and citizens of the United States of America, desire to form a not-for-profit corporation under the laws of the state of Idaho, and do hereby adopt these Articles of Incorporation and do execute the same in quadruplicate.

ARTICLE I

NAME: The name of the corporation shall be **CLAGSTONE CARE COMPANY INCORPORATED.**

ARTICLE II

DURATION: The life of the corporation shall be perpetual.

ARTICLE III

PURPOSE: The object and purpose of the corporation shall be:

To establish, build, purchase, lease, acquire, own, hold, maintain, use, manage, and operate churches, to provide spiritual and religious services, including but not limited to, marriage ceremonies, christenings, baptisms, consultations, and all manner of services normally conducted in, by and for churches.

To establish, build, purchase, lease, acquire, own, hold, maintain, use, manage, and operate churches, spiritual centers, religious teaching centers and facilities, spiritual healing centers, retreat centers, child care facilities, adult and senior care facilities, information centers, recreation facilities, and other facilities necessary to or convenient to the operation of the church; to manufacture, purchase, acquire, own, hold, use, deal in, sell, and dispense of all manner of religious material and artifacts, paraphernalia, educational material, informational material, and such other items as books, audio tapes, video tapes, films, and other articles, materials, equipment, property, or items related to or incidental thereto or suitable, necessary, or convenient in connection therewith; and to build, purchase, lease, own, acquire, hold, maintain, improve, use, manage, or operate office storage facilities, treatment centers, care centers, and facilities, or buildings and other structures either convenient or necessary, used by the corporation.

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ARTICLE III
(continued)

To engage in radio and television broadcasting, advertising, and other activities. To devise, promote, and conduct advertising and publicity campaigns for any reason including fund raising and charity campaigns, or any other reason.

ARTICLE IV

REGISTERED OFFICE: The location and post office address of the registered office of the Corporation is:

ROUTE 1, BOX 208
PRIEST RIVER, IDAHO.
83856

ARTICLE V

REGISTERED AGENT: The registered agent for the Corporation is:

H. DUANE GALLAND
ROUTE 1, BOX 208
PRIEST RIVER, IDAHO.
83856

ARTICLE VI

AMENDMENT, ALTERATION, CHANGE OR REPEAL OF ARTICLES:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter, permitted by law.

ARTICLE VII

AUTHORITY TO MAKE BY-LAWS:

Authority to make by-laws for the Corporation is hereby vested in the Board of Directors. The Board of Directors shall not make or alter any by-laws fixing their qualifications, classifications, or term of office.

ARTICLE VII

DIRECTORS:

The number of Directors of this Corporation shall be three (3), as shall be fixed by the laws of the Corporation. The Pastor of Record of the Church shall serve as a Director and may hold any office. The qualifications for being a Director shall be:

Be of legal age and be a registered member of the congregation.

ARTICLE IX

In the event of the dissolution of the Company, all creditors will be given thirty (30) days written notice, whereupon all remaining assets shall revert to the original incorporator of their estate.

ARTICLE X

The first Directors and their term of office shall be as follows:

**REVEREND H. DUANE GALLAND
ROUTE 1, BOX 208
PRIEST RIVER, IDAHO.
83856**

**A. KAY GACHELL
ROUTE 1, BOX 208
PRIEST RIVER, IDAHO.
83856**

**RANDOLPH L. BRAMBLEE
210 SPRUCE AVENUE
COEUR D'ALENE, IDAHO.
83814**

They shall hold office until the first annual meeting of the registered members of the congregation of the Church of the first Monday in May 1995, or until their successors are elected and qualified.

The name and address of the incorporator is as follows:

**REVEREND H. DUANE GALLAND
ROUTE 1, BOX 208
PRIEST RIVER, IDAHO.
83856**

IN WITNESS WHEREOF, I have signed and acknowledged this certificate this 22nd
day of April 1994.

Reverend H. Duane Galland
Reverend H. Duane Galland

State of Idaho }
County of Kootenai } S.S.

On this 22 day of April, 1994, before personally appeared Reverend
H. Duane Galland whom I know personally/whose identify was proved to me on the oath
of _____, a credible witness by me duly sworn/whose identity was
proved to me on the basis of satisfactory evidence to be the person whose name is
subscribed to this instrument, and acknowledged that he executed the same.

Marice Miller
Notary Public

Residing at Coeur d'Alene, Idaho

My commission expires 5-29-96