

ARTICLES OF INCORPORATION (Non-Profit)

(Instructions on back of application)

FILED EFFECTIVE

2003 OCT 20 AM 8:37

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:
The Simpson Family Foundation, Inc.

Article 2: The purpose for which the corporation is organized is:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501c(3) of the Internal Revenue Code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501c(3) of such Code. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No part of the activities of the Corporation shall include the carry on of propaganda or be used to influence legislation as defined in Section 4945, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 501c(3) of the Internal Revenue Code, (b) by a Corporation, contributions to which are deductible under section 170c(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Idaho.

Article 3: The street address of the registered office is: 1321 E. Lakeshore Dr., Coeur d'Alene, Idaho 83814

and the registered agent at such address is: V. Susan Simpson

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

Sue Simpson 1321 E. Lakeshore Dr. Coeur d'Alene, ID 83814-3833
Adam Simpson 1321 E. Lakeshore Dr. Coeur d'Alene, ID 83814-3833
Jordan Simpson 1321 E. Lakeshore Dr. Coeur d'Alene, ID 83814-3833

Article 5: The name(s) and address(es) of the incorporator(s):

Sue Simpson 1321 E. Lakeshore Dr. Coeur d'Alene, ID 83814-3833

Article 6: The mailing address of the corporation shall be:

1321 E. Lakeshore Dr. Coeur d'Alene, ID 83814-3833

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organizations or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or organizations under Section 501c(3) of the Internal Revenue Code.

IDAHO SECRETARY OF STATE
10/20/2003 05:00
CK: 1794 CT: 173706 BH: 787283
1 @ 38.00 = 38.00 IHC NONP # 2
1 @ 28.00 = 28.00 NON EXPIDI # 4

C/51333

Customer Account #: _____

(If using pre-paid account)

Secretary of State use only

Signatures of all incorporators:

Virginia S. Simpson

Sue Simpson

Typed Name

Typed Name

Typed Name

Typed Name

Typed Name