

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

KINDER HAUS, INC.

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 KINDER HAUS, INC.

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 December 29, 1987.



Pete T. Cenarrusa
SECRETARY OF STATE

Judith M. Anthony
Corporation Clerk

Articles of Incorporation

KINDER HAUS, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporator of a corporation under the Idaho Nonprofit Corporation Act, adopts the following articles of incorporation for such corporation:

Article I.

The name of the corporation is Kinder Haus, Inc.

Article II.

The period of its duration is perpetual.

Article III.

The purposes for which the corporation is organized are to provide quality child care and education to young children and to engage in any and all lawful activities of a non profit corporation organized under the Idaho Nonprofit Corporation Act.

Article IV.

The aggregate number of member shares, par value \$1.00, which the corporation shall have authority to issue is 100.

Article V.

Preemptive rights shall be as provided by law.

Article VI.

In the event of dissolution of the corporation, all remaining corporate assets shall be distributed to charity namely, Children's Village of Coeur d'Alene, Idaho.

Article VII.

There shall be no cumulative voting of shares.

Article VIII.

The address of the initial registered office of the corporation is 401 S. 24th Street, Coeur d'Alene, Idaho 83814, and the name of its initial registered agent at such address is Jean A. Lyson.

Article IX.

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Jean A. Lyson	S. 25 Spruce, Post Falls, ID 83854
Maynard A. Lyson <i>M.A.</i>	S. 25 Spruce, Post Falls, ID 83854
Cheryl L. Lyson <i>CLL</i>	1205 Emma A-3, Coeur d'Alene, ID 83814
Karen N. Grimm <i>K.N.G.</i>	S. 25 Spruce, Post Falls, ID 83835

Article X.

The name, address, and number of shares subscribed by the incorporator is:

NAME and ADDRESS	NUMBER of SHARES
Jean A. Lyson S. 25 Spruce Post Falls, ID 83854	51

IN WITNESS WHEREOF, the undersigned has hereunto affixed her hand and seal this 28th day of Dec., 1987.

Jean A Lyson

Jean A. Lyson

State of Idaho)
County of Kootnai) SS

On this 28th day of Dec., 1987, before me the undersigned, a Notary Public in and for said county in said state personally appeared Jean A. Lyson to me known to be the person named in and who executed the foregoing Articles of Incorporation and who acknowledged that she executed the same as her voluntary act and deed.

Jina W. Donohoe

Expiration 9-17-89

Notary Public In and For
Said County.
My Commission expires 9-17
1988.

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