

**FILED EFFECTIVE**

**07 DEC -3 AM 8:45**

**ARTICLES OF INCORPORATION  
OF  
SECRETARY OF STATE  
STATE OF IDAHO**

**WILKS FUNERAL HOME, INC.**

The undersigned, acting as incorporator of a corporation formed under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is "Wilks Funeral Home, Inc."

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to establish and operate a funeral home, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-301.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares of \$100 par value common stock. The shares of the corporation shall consist of a single class – voting common.

FIFTH: The corporation elects to have full pre-emptive rights as to issuance of stock, as provided under the Idaho Business Corporation Act, Section 30-1-630.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, adopted pursuant to the Idaho Business Corporation Act, Section 30-1-206, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-627.

IDAHO SECRETARY OF STATE  
12/03/2007 05:00  
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SEVENTH: The physical or street address of the initial registered office of the corporation is 5 Tulane, Pocatello, Idaho, and the name of its registered agent at such address is Brock Wilks.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two and the names and addresses of persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Brock Wilks	5 Tulane Pocatello, ID 83201
Gordon L. Wilks	855 East Chubbuck Rd. Chubbuck, ID 83202

NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Brock Wilks	5 Tulane Pocatello, ID 83201

DATED this 29 day of November, 2007.

  
Brock Wilks