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SECRETARY OF STATE  
STATE OF IDAHO

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

H. WILLIAM MOTT, M.D., P.A.

IDAHO SECRETARY OF STATE

02/16/2001 09:00  
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Pursuant to the provisions of Section 30-1-1007 of the Idaho Code, the undersigned corporation, pursuant to a resolution duly adopted by the corporation's directors and shareholders, hereby adopts the following Amended and Restated Articles of Incorporation, for the purpose of converting said corporation from a professional corporation to a general business corporation.

These Amended and Restated Articles of Incorporation correctly set forth without change the corresponding provisions of Articles of Incorporation as theretofore amended and these Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto, as follows:

1. Name. The name of the corporation is H. William Mott, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 300 North Sixth Street, Boise, Idaho 83702 and its registered agent at that address is CT Corporation System.
4. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the

direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Richard H. Miller  
Miller Financial London Pacific  
455 South 300 East #200  
Salt Lake City, UT 84111


Narvel E. Hall  
Ray, Quinney & Nebeker  
P.O. Box 45385  
400 Deseret Building  
79 South Main Street  
Salt Lake City, UT 84145-0385

In witness whereof, we have subscribed these Articles of Incorporation this

9th day of February, 2001.

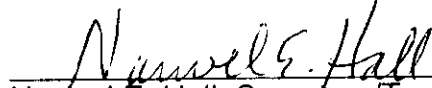
H. WILLIAM MOTT, INC.

By:



Richard H. Miller, President

ATTEST

  
Narvel E. Hall, Secretary/Treasurer

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**CERTIFICATE**

The undersigned officer of H. William Mott, Inc., an Idaho business corporation, (formerly H. William Mott, M.D., P.A.) certifies under penalty of perjury as follows:

1. The Amended and Restated Articles of Incorporation of H. William Mott, M.D., P.A., changing the name of the corporation to H. William Mott, Inc. and converting the corporation to a business corporation, were approved by a Board of Directors Resolution and adopted by the sole shareholder on February 9, 2001.
2. One Hundred Percent (100%) of the shares entitled to vote were represented.
3. One Hundred Percent (100%) of the shares entitled to vote were voted for the adoption of the Amended and Restated Articles of Incorporation.

Dated this 15<sup>th</sup> day of February, 2001.

H. WILLIAM MOTT, INC.

By Narvel E. Hall  
Narvel E. Hall, Secretary/Treasurer

## ACCEPTANCE OF REGISTERED AGENT

C T Corporation System, whose registered office is 300 North 6<sup>th</sup> Street, Boise  
ID 83702, hereby accepts the appointment as registered agent for service of process in  
Idaho for the following corporation:

H. WILLIAM MOTT, INC.

C T CORPORATION SYSTEM

By: Kris Rees

Printed Name: Kris Rees, Spec. Asst. Secretary

Date: 2/23/01

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