



CERTIFICATE OF INCORPORATION
OF

HUMPTY DUMPTYS', INC.

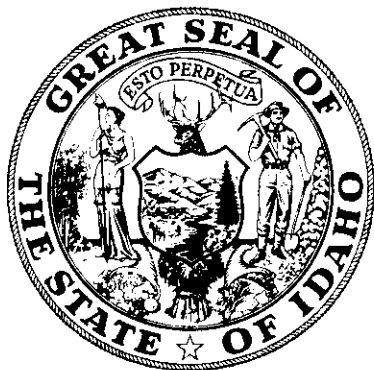
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

HUMPTY DUMPTYS', 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 February 8, 19 80.



SECRETARY OF STATE

Corporation Clerk

RECORDED
8 AM
'80 FEB ARTICLES OF INCORPORATION
SECRETARY OF
STATE
HUMPTY DUMPTYS', INC.

The undersigned natural person(s) of the age of eighteen years or more, acting as incorporators under the Idaho Nonprofit Corporation Law, adopt the following Articles of Incorporation:

ARTICLE I The name of this corporation is HUMPTY DUMPTYS', INC.
and its duration shall be Perpetual.

ARTICLE II The purpose or purposes for which the corporation is organized are: exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.) The corporation may engage in any lawful activity, none of which is for profit.

ARTICLE III The address of initial registered office of the corporation is 265 So. Iowa Avenue Payette, Idaho 83661.
and the name of its initial registered agent at such address is Donna-Lynn Deihl.

ARTICLE IV The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

Donna Lou Kirkpatrick 738 Main Street Weiser, Idaho 83672
Donna Lou Kirkpatrick

Laura Denise Thurston 555 Carlo Drive Goleta, Calif. 93017
Laura Denise Thurston

Donna-Lynn Deihl 265 So. Iowa Ave. Payette, Idaho 83661
Donna-Lynn Deihl

ARTICLE V The name and address of each incorporator is:

Donna-Lynn Deihl 265 So. Iowa Ave. Payette, Idaho 83661

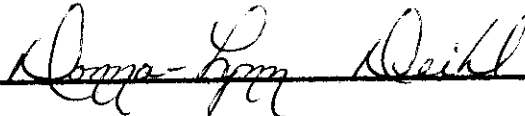
ARTICLE VI The provisions for the distribution of assets on dissolution or final liquidation are:

The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 503(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of Payette County, Idaho, exclusive for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII (Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.)

Restrictions: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.



Dated January 1, 1980