

**ARTICLES OF INCORPORATION
OF**

ORCHARD ANIMAL HOSPITAL, INC.

08 MAY 13 AM 8:25

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. **Name.** The name of the corporation is Orchard Animal Hospital, Inc.
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be 100,000, all of which shall be common voting stock having no par value.
3. **Registered office and agent.** The registered office of the corporation is 101 S Capitol Blvd., 10th Floor, Boise, Idaho 83702 and its registered agent at that address is Idaho Service Company.
4. **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 one (1), and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified are:

<u>Name</u>	<u>Address</u>
Craig Maloney	3435 N Cole Road Boise, ID 83704

5. **Indemnification.** The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

6. **Limitation of Liability.** No director shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

7. **Incorporator.** The name of the incorporator is David S. Jensen, and the incorporator's address is P. O. Box 829, Boise, Idaho 83701.

IDAHO SECRETARY OF STATE
05/13/2008 05:00
CK: NONE CT: 1117 BH: 1114850
1 @ 100.00 = 100.00 CORP # 3

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In witness whereof, I have subscribed these Articles of Incorporation this 12th
day of May, 2008.



David S. Jensen, Incorporator