

CERTIFICATE OF INCORPORATION OF

WISH UPON A STAR FOUNDATION, 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
WISH UPON A STAR FOUNDATION, 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.

THE CONTRACTOR OF THE CONTRACT

Dated _____ April 9,

SECRETARY OF STATE

Corporation Clerk

Articles of Incorporation-NonSEGit TARY OF

- 1. The name of the corporation is "Wish Upon a Star Foundation, Inc."
- 2. The corporation is a non-profit corporation.
- 3. The duration of the corporation is perpetual.
- 4. The corporation's Federal Employer Identification Number is 82-0384793.
- 5. The purpose of the corporation is to provide charitable contributions to the children and families of terminally ill children. Granting wishes of these families that they cannot fulfill themselves.
- 6. The corporation will have no dues.
- 7. Principal officer's name and address is:

Bev Sharrai 1681 N. Laurel #129 Boise, ID 83706

8. Board of Directors:

Cindy Calligan 361 Dicky Dr. Eagle, ID 83616

Bev Sharrai 1681 N. Laurel #129 Boise, ID 83706

Barbara Kuchenriter 10826 Ashburton Dr. Boise, ID 83709

Michael J. Calligan 361 Dicky Dr. Eagle, ID 83616

9. Incorporators:

Cindy Calligan 361 Dicky Dr. Eagle, ID 83616

Bev Sharrai 1681 N. Laurel #129 Boise, ID 83706

Barbara Kuchenriter 10826 Ashburton Dr. Boise, ID 83709

Michael J. Calligan 361 Dicky Dr. Eagle, ID 83616

The name and address of the initial registered agent 10. and office are:

> Bev Sharrai 1681 N. Laurel #129 Boise, ID. 83706

11. Incorporators: