FILED EFFECTIVE

ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

2005 JAN 25 AM 9: 18

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following RETAIN articles of incorporation to the Secretary of State. Article 1: The name of the corporation shall be: V. Dallas Merrell Foundation for Leadership T 16C. Article 2: The purpose for which the corporation is organized is: To identify and develop potential leaders Article 3: The street address of the registered office is: 244 Crescent Road, Rupert, Idaho 83350 and the registered agent at such address is: John R. Webster Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are: John R. Webster, 244 Crescent Road, Rupert, Idaho 83350 V. Dallas Merrell, 843 E. Three Fountains Drive #261, Murray, Utah 84107 Verl T. Doman, 8987 Cottage Canyon, Cedar Hills, Utah 84062 Article 5: The name(s) and address(es) of the incorporator(s): John R. Webster, 244 Crescent Road, Rupert, Idaho 83350 Kay M. Webster, 244 Crescent Road, Rupert, Idaho 83350 Article 6: The mailing address of the corporation shall be: 244 Crescent Road, Rupert, Idaho 83350 Article 7: The corporation (does does not) have voting members. Article 8: Upon dissolution the assets shall be distributed: to the non-profit (501C3) organizations which have been recipients of the V. Dallas Merrell Foundation for Leadership benefits (i.e. universities, associations, etc.) Customer Acct #: Signatures of all incorporators: (if using pre-paid account) Secretary of State use only John R. Webster formstartsofincprofit.p65 Kay M. Webster TypedName IDAHO SECRETARY OF STATE Typed Name 01/25/26/06 05 = 00 CK: 6674 CT: 151677 BH: 933974 1 0 30.00 = 30.00 INC NONP # 2 1 0 20.00 = 20.00 NON EXPEDI # 3 TypedName: Web Form

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