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SECRETARY OF STATE  
STATE OF IDAHO

**Articles of Incorporation**  
**of**  
**The Idaho Venison Council, Inc.**

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is The Idaho Venison Council, Inc.

**SECOND:** The corporation is formed exclusively for purposes which a corporation may be formed under the Idaho Nonprofit Corporation Act and not for pecuniary profit or financial gain. No part of the assets, income, or profit of the corporation shall be distributed to or inure to the benefit of, its members, directors, or officers except to the extent permitted under the Idaho Nonprofit Corporation Act and the provisions of Section 501 C of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exists or as they may have hereafter be amended from time to time.

**THIRD:** The period of its duration shall be perpetual.

**FOURTH:** The purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act, including providing information and all other types of assistance to farmers, ranchers, education institutions, but not limited to, breeding and ranching, developing, testing and marketing of deer and elk products.

**FIFTH:** The corporation shall have members but not shareholders. The designation of members, the manner of election or appointment, and the qualifications and rights of the members shall be set forth in the By-Laws.

**SIXTH:** Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal

IDAHO SECRETARY OF STATE

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income tax under Section 501 C (5) or Section 501 C (6) of the Internal Revenue Code of 1986 ( or the corresponding provisions of of any future United States internal revenue law).  
Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in the furtherance of the exempt purposes of organizations set forth in Section 501 © of the Internal Revenue Code of 1986 and the Regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

SEVENTH: The address of the original registered office of the corporation is 3646 Kasper Rd, Moscow, Idaho 83843, and the name of its initial registered agent at such address is Carl M. Melina.

EIGHTH: The number of members constituting the current Board of Directors of the Corporation is six, and the names and address of the persons who are to serve a directors until their successors are elected and shall qualify are:

Carl M. Melina  
PO Box 8927  
Moscow, ID 83843

Walter Them  
805 Samson Trail  
McCall, ID 83638

Steven McGrath  
PO Box 50731  
Idaho Falls, ID 83404

Eilene Evans  
HC 76 Box 2340  
Middle Fork Rd.  
Garden Valley, ID 83622

Gary Kelly  
1038 North 3700 East  
Menan, ID 83434

Robert Tilden  
PO Box 293  
Donnelley, ID 83615

NINTH: The name and address of the incorporator is:

Carl M. Melina  
PO Box 8927  
Moscow, ID 83843

TENTH: Upon dissolution of the corporation, the directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization of organizations under Section 501 © (3) of the Internal revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law), as the directors shall determine. Any such assets not so dispersed of shall be disposed of by the District Court of the State of Idaho, County of Latah, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

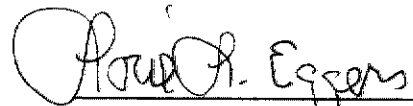
Dated this 24<sup>th</sup> day of September 1997.

  
Carl M. Melina

State of Idaho )  
                  ) ss.  
County of Latah)

On this 24 day of Sept. 1997, personally appeared before me, the undersigned, a Notary Public in and for the State, Carl M. Melina, the party to the foregoing certificate of incorporation, known to me personally to be such, and I have first made known to him, the contents of said certificate, and he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and disposes that the facts therein stated were fully set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and notary seal the date last above written.



NOTARY PUBLIC, in and for the  
State of Idaho, residing at Moscow,  
therein

My Commission expires: 7-12-04