

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

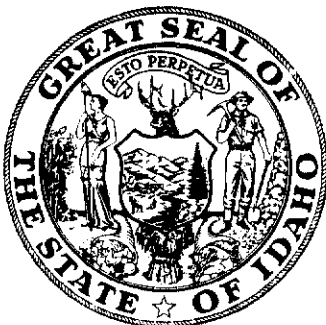
TRIAD ENDEAVORS, INC.

File number C 118313

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 TRIAD ENDEAVORS, 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 13, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lily J. Clark*

ARTICLES OF INCORPORATION
OF
TRIAD ENDEAVORS, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation:

FIRST

The name of the corporation is TRIAD ENDEAVORS, INC.

SECOND

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person.

THIRD

The period of it's duration is perpetual.

FOURTH

This corporation is organized for the purpose of providing a search and support group for adoptees, birth parents, adoptive parents and others that have been touched by adoption and to work within the community, state and nation to improve the practice of adoption as a whole.

This organization is organized exclusively for non-sectarian, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code.

FIFTH

The corporation shall have members with eligibility requirements and rights of membership set forth in the bylaws.

SIXTH

The location of the initial registered office of the corporation is 6 Bauman, Kingston, Idaho, and the name of the initial registered agent at such address is Barbara Hodgman. The mailing address is P.O. Box 249, Pinehurst, Idaho 83850-0249.

IDAHO SECRETARY OF STATE
FEB 13 10 01 AM
DATE 02/13/1997
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CK # 1617 DIST# 76540
INC NONP 10 30.00= 30.00

SEVENTH

The number of directors constituting the initial Board of Directors shall be no less than three (3) and no more than eleven (11) and the names and addresses of the persons who are to serve until the first annual meeting of the members and until their successors are elected and qualified are:

Barbara Hodgman

P.O. Box 249
Pinehurst, Idaho 83850-0249

Lynn Larsen

P.O. Box 414
Kellogg, Idaho 83837-0414

Joann D. Carlson

P.O. Box 573
Osburn, Idaho 83849-0573

EIGHTH

The name and address of the Incorporator is Barbara Hodgman, P.O. Box 249, Pinehurst, Idaho 83850-0249.


NINTH

The Board of Directors is expressly authorized to alter, amend and repeal the bylaws of the corporation and to adopt new bylaws, subject to repeal or change by a majority vote of the members.

TENTH

The property of the corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private person.

Upon the dissolution or winding up of the corporation, it's assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for the purposes and which has established it's tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.


Barbara Hodgman

Kathleen E. Piippo
NOTARY PUBLIC in and for the State
of Idaho, residing at Bozeman, Ida
My Commission expires: 2/2/98