



ARTICLES OF INCORPORATION (Non-Profit)

07 MAY -2 PM 4: 07

(Instructions on back of application)

SECRETARY OF STATE STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Idaho State University Bengal Foundation, Inc.

Article 2: The purpose for which the corporation is organized is:

Please see Exhibit A attached hereto.

Article 3: The street address of the registered office is: 201 East Center Street, Pocatello, Idaho 83201

and the registered agent at such address is: Eric L. Olsen

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Please see Exhibit B attached hereto.

Article 5: The name(s) and address(es) of the incorporator(s):

Conrad J. Aiken 101 S. Capitol Blvd., Suite 208, Boise, Idaho 83702

Article 6: The mailing address of the corporation shall be:

ISU Campus Box 8173, Pocatello, ID 83209

Article 7: The corporation () does (x) does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

Please see Exhibit C attached hereto.

Signatures of all incorporators:

Handwritten signature of Conrad J. Aiken

Conrad J. Aiken

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE 05/02/2007 05:00 CK: 2939 CT: 16998 BH: 1851214 1 @ 30.00 = 30.00 INC NONP # 2

Web Form

C 172938

EXHIBIT A

Article 2: Said corporation is organized exclusively for charitable, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

EXHIBIT B

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

- 1. Bill Armstrong, 215 North 9th Avenue, Suite A, Pocatello, Idaho 83201**
- 2. Dave Christensen, 2535 Michelle, Pocatello, Idaho 83201**
- 3. Jed Crowder, 2010 Bench Road, Pocatello, Idaho 83201**
- 4. John MacKay, 9200 W. Stoney Creek Rd., Pocatello, Idaho 83201**
- 5. Mari Tusch, 2850 S. Bannock Hwy, Riverside Estates #19, Pocatello, Idaho 83204**
- 6. Mike Calley, 1410 Kelsea Place, Pocatello, Idaho 83201**
- 7. Ted Flandro, P.O. Box 277, Pocatello, Idaho, 83204**

EXHIBIT C

Article 8: Upon dissolution the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.