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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FAMILY RESEARCH CENTER, 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 FAMILY RESEARCH CENTER, 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: June 26, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Sherge Dubois*

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ARTICLES OF INCORPORATION
92 JUN 26 AM 8 40
OF
FAMILY RESEARCH CENTER, INC.

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned, natural persons of full legal age and citizens of the United States of America, and residents of the State of Idaho, do hereby associate ourselves together to form and establish a corporation not for profit under the laws of the State of Idaho.

ARTICLE I.

1. The name of the corporation is FAMILY RESEARCH CENTER, INC., and hereafter shall be referred to as the Family Research Center.

ARTICLE II.

1. The location and post office address of its registered office and the person who shall be responsible for serving as agent and incorporator for the corporation shall be Dan S. Hemsley, 122 North Front Street, P. O. Box 30, Sugar City, Madison County, Idaho (208) 356-7072.

ARTICLE III.

TERM

1. The term for which the family organization is organized shall be perpetual.

ARTICLE IV.

PURPOSES

The purposes of the Family Research Center, Inc., are:

1. To initiate, to promote or to carry out family interests or research, having to do with any family name, any family place and any family information.

2. The Family Research Center, Inc., shall have the power to take and hold by bequest, devise, gift, purchase, lease or otherwise, whether absolutely or in trust, for any of its purposes, any property, whether real or personal, insofar as the same may be held by a corporation organized under

Chapter 11, Title 30 of the Idaho Code, and acts amendatory thereof, and to convey, sell, mortgage, or dispose of such property, and to invest and re-invest the proceeds thereof as in the judgment of the Board of Directors will best promote the objectives of the Family Research Center, Inc.

3. To be organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V.

1. Membership in the Family Research Center, Inc., shall be open to all persons of good character who are willing to contribute time, money, and effort to further the objectives of the organization and to pay the annual membership dues.

ARTICLE VI.

DUES

1. The amount and method of collection of dues of members of the Family Research Center shall be provided in the By-Laws.

ARTICLE VII.

OFFICERS OF THE FAMILY RESEARCH CENTER

1. The officers of the Family Research Center, Inc., shall be a president, a vice president, a secretary and a treasurer.

ARTICLE VIII.

BOARD OF DIRECTORS

1. The Board of Directors shall consist of not less than five (5) and not more than ten (10) members of the Family Research Center, one of whom shall serve for a five-year term, one of whom shall serve for a four-year term, one of whom shall serve for a three-year term, one of whom shall serve for a

two-year term, and one who shall serve for a one-year term, provided however, that such five members of the Board of Directors above provided shall not be replaced by re-election at the expiration of their respective terms.

ARTICLE IX.

1. The officers of the Family Research Center, Inc., shall be members of the Family Research Center, Inc. in good standing.

X.

1. The Family Research Center, Inc., shall fill any vacancy that may occur as to any of its officers or members of its Board of Directors at any regular meeting of the Family Research Center, Inc.

XI.

AMENDMENT OF ARTICLES

1. Amendment of the Articles of the Family Research Center, Inc., may be proposed by a petition signed by ten or more members of the Family Research Center, Inc., or by a resolution of its Board of Directors.

2. Within thirty (30) days following the presentation of said petition to the Board of Directors, or by resolution of that body to amend the articles, the proposed amendment(s), together with a statement of the reasons therefor, shall be published once each week for three weeks preceding the annual or special meeting of the Family Research Center, Inc., in a weekly newspaper published in Madison County. Adoption of the amendment(s) shall be decided by a majority of the votes cast at the annual or special meeting.

ARTICLE XII.

DISTRIBUTION UPON DISSOLUTION

In the event of dissolution of this non-profit Family Research Center, Inc., after paying, or adequately providing for the debts and obligations of the corporation, any assets then remaining shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, education, or religions and/or

scientific purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII.

FORMATION OF CORPORATION

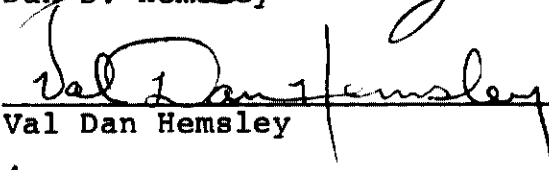
1. This Family Research Center, Inc., is formed under the provisions of Section 30-1101, Idaho Code; and by election, held on Thursday, May 28, 1992, at 10:00 a.m. at 122 North Front Street, Sugar City, Idaho, upon the call of Dan S. Hemsley, presiding officer, at which meeting the following persons were duly elected and affirmed as officers and directors of the Family Research Center, Inc., as provided under Articles VIII and IX.

President -----	Dan S. Hemsley
Vice President -----	Val Dan Hemsley
Treasurer -----	Jennie S. Hemsley
Secretary -----	Kelsie Wilson
Director for 5-year term ---	Glen M. Hemsley P. O. Box 601 Rancho Cordova, CA 95670
Director for 4-year term ---	Craig H. Bowen 735 North 600 East, #2 Logan, UT 84321
Director for 3-year term ---	Karl A. Silvester 2392 South 200 East Bountiful, UT 84010
Director for 2-year term ---	Dewain Silvester 3570 Brookfield Lane Idaho Falls, ID 83401
Director for 1-year term ---	Beth H. Hollist Route #1 Sugar City, ID 83448

That a majority of the members who were present at the aforementioned meeting voted at the election, and a unanimous ballot was cast electing the directors as above set forth; and that said meeting and election were held at such time and place.

IN WITNESS WHEREOF the persons who are to act in the capacity of the present officers of this corporation have hereto set their hands the 28th day of May, 1992.


Dan S. Hemsley


Val Dan Hemsley

Jennie S. Hemsley
Jennie S. Hemsley

Kelsie Wilson
Kelsie Wilson

STATE OF IDAHO)
 : ss
County of Madison)

On this 28th day of May, 1992, before me a notary public in and for the State of Idaho, appeared Dan S. Hemsley, Val Dan Hemsley, Jennie S. Hemsley and Kelsie Wilson, known to me to be the persons who executed the within instrument and for the purpose therein set forth.

Juliane Birch
Notary Public
Residing at Rexburg, Idaho
My Commission Expires: 9-22-95

STATE OF IDAHO)
 : ss
County of Madison)

DAN S. HEMSLEY, being first duly sworn, deposes and says: That he was the presiding officer and incorporator at the incorporation meeting and election held May 28, 1992, as set forth in Article XIII above; and foregoing Articles of Incorporation are true.

Dan S. Hemsley
Dan S. Hemsley

Subscribed and sworn to before me this 28th day of May, 1992.

Juliane Birch
Notary Public
Residing At Rexburg, Idaho
My Commission Expires: 9-22-95