

# *State of Idaho*

## Department of State

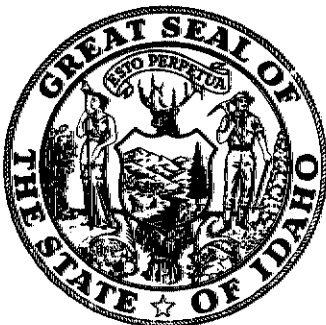
### CERTIFICATE OF INCORPORATION OF

HAYDEN E. SMITH FOUNDATION, INC.  
File number C 108794

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 HAYDEN E. SMITH FOUNDATION, 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: December 29, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *John Seikel*

**ARTICLES OF INCORPORATION**  
**HAYDEN E. SMITH FOUNDATION, INC.**

SECRETARY OF STATE

**1. NAME**

The name of this corporation is HAYDEN E. SMITH FOUNDATION, INC.

**2. PURPOSE**

This corporation is organized primarily to enhance the care of infants who have suffered neurological damage. It may pursue its goals by transaction of any lawful business as described in the Idaho Nonprofit Corporation Act. The corporation will operate for educational and health support purposes as defined by the U.S. Internal Revenue Code, Section 501(c)(3). *DURATION OF CORPORATION SHALL BE PERPETUAL.*

**3. INITIAL DIRECTORS**

The initial directors of the corporation are:

Lee B. Smith, 5101 Targee, Boise, ID 83706  
Lynlee Smith, 5101 Targee, Boise, ID 83706  
Scot G. Smith, 511 NW 11th Street, Corvallis, OR 97330  
Mark H. Smith, 3031 St. George, Los Angeles, CA 90027  
Sarasue Dengler, 4021 W. 98th Street, Overland Park, KS 66207  
Jackie Smith, P.O. Box 7803, Boise, ID 83707

**4. REGISTERED AGENT**

The registered agent shall be Lee B. Smith, residing at 5101 Targee, Boise, ID 83705.

**5. INCORPORATOR**

The sole incorporator is Lee B. Smith, residing at 5101 Targee, Boise, ID 83705.


**6. MEMBERSHIP**

The corporation will not have members.

**7. DISTRIBUTION OF ASSETS ON DISSOLUTION**

Assets remaining upon dissolution of the corporation shall be distributed to a nonprofit fund, selected by the Directors, which has established its tax exempt status under Sec. 501(c)(3) of the IRS Code.

Signed this \_\_\_\_ day of December, 1994.

  
LEE B. SMITH, INCORPORATOR  
19941229 0900 52797 2  
CK #: 1550 CUST# 39694  
CORP  
1@ 30.00= 30.00