

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

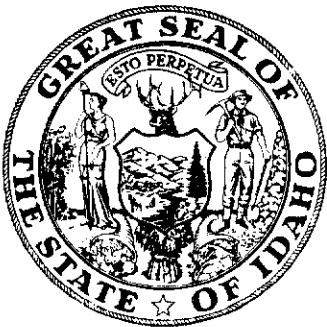
CRITTER SITTERS OF IDAHO FALLS, INC.

File number C 118823

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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: March 24, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By Alia Hartley

**ARTICLES OF INCORPORATION
OF
CRITTER SITTERS OF IDAHO FALLS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is Critter Sitters of Idaho Falls, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

1 The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares with a par value of One Dollar (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 3256 Chaparral, Idaho Falls, ID 83404, and the name of the initial registered agent at such address is Lori Wharton.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Lori Wharton
3256 Chaparral
Idaho Falls, Idaho 83404

IDAHO SECRETARY OF STATE
DATE 03/24/1997
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CK #: 11815 CUST# 15952
CORP 10 100.00= 100.00

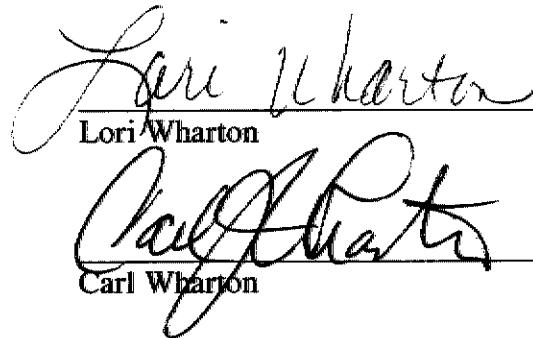
Carl Wharton
3256 Chaparral
Idaho Falls, Idaho 83404

SEVENTH:

The name and address of the incorporator is:

Lori Wharton
3256 Chaparral
Idaho Falls, Idaho 83404

DATED this 28th day of February, 1997.



Lori Wharton



Carl Wharton

STATE OF IDAHO)
County of Bonneville)
: ss.
)

On this 28 day of February, 1997, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Lori Wharton, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



Notary Public for Idaho
My commission expires: 12/30/97

ARTICLES OF INCORPORATION

STATE OF IDAHO)
: ss.
County of Bonneville)

On this 28 day of February, 1997, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Carl Wharton, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



Notary Public for Idaho
My commission expires: (2/30/97)