

FILED EFFECTIVE

**Articles of Incorporation
of
24 Hours for Hank, Inc.
A Nonprofit Foundation**

08 JUN 25 PM 1:08

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is 24 Hours for Hank, Inc. A Nonprofit Foundation

Article 2

The name and address of the registered agent and registered office of this corporation is:

Tricia Sturgis
565 Whiskey Jack Circle
Sandpoint ID 83864

Article 3

The purposes for which this corporation is organized are to create awareness of a rare disease called Cystinosis and to raise money that will be directed to the doctors and researchers who have dedicated their careers to treating Cystinosis through a partnership with Natalie's Wish & The Cystinosis Research Foundation.

This corporation is organized and operated exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c) (3) of the Internal Revenue Code, specifically a partnership with Natalie's Wish & The Cystinosis Research Foundation.

Article 4

The number of initial directors of this corporation shall be four and the names and addresses of the initial directors are as follows:

Rob Timmons
9498 Cedarhurst Lane, Unit C
Highlands Ranch, CO 80126

Adam Sharp
542 Whiskey Jack Road
Sandpoint, ID 83864

IDAHO SECRETARY OF STATE
06/25/2008 05:00
CK: 3699 CT: 227385 BH: 1121542
1 @ 30.00 = 30.00 INC NONP # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

C179123

Peter Thornton
P. O. Box 119
Dover, ID 83825

Russ Schmaltz
5887 Emmeline Drive
Herriman, UT 84096

Article 5

The name and address of the incorporator of this corporation is:

Tricia Sturgis
565 Whiskey Jack Circle
Sandpoint, ID 83864

Article 6

The period of duration of this corporation is perpetual.

Article 7

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members

Article 8

Additional Provisions:

The property of this corporation is irrevocably dedicated to educational and scientific purposes. Upon the dissolution or winding up of the corporation, its 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 educational and/or scientific purposes and which has established its tax-exempt status under Section 501(c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: June 24, 2008

A handwritten signature in cursive script, reading "Tricia Sturgis", is written over a horizontal line.

Signature

Tricia Sturgis, Incorporator