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SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
PACK LLAMA TRIAL ASSOCIATION, INC.  
A Non-Profit Corporation

The undersigned natural persons of the age of eighteen years or more, acting as incorporators under the Idaho Nonprofit Corporation Law, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is PACK LLAMA TRIAL ASSOCIATION, INC. and its duration shall be perpetual.

ARTICLE II

The purpose or purposes for which the corporation is organized are:

1. For charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, to provide for the education of the public and members of the association as to breeding, raising, training, care and uses of pack llamas. The corporation shall not carry on any 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.
2. The corporation may engage in any lawful activity, none of which is for profit, for which corporations may be organized under Title 30, Chapter 3, Idaho Code, the Idaho Nonprofit Corporation Act.

ARTICLE III

The number of directors constituting and initial board of directors of the corporation is nine (9), and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

ROCKY HAMMONS, 1370 W. Ustick Road, Meridian, ID 83642  
 MADELEINE LANDIS, P. O. Box 6, Camp Sherman, OR 97730  
 PAIGE McGRATH, 5232 Blenheim Road, Charlottesville, VA 22902  
 JOHN NOTHEY, 6270 N. Hickory Road, Helena, MT 59602  
 JAY RAIS, 4768 Ridgeview Road, Meridian, ID 83642  
 BOB RUSSELL, P. O. Box 1061, Salmon, ID 83467  
 STEVE RYMAN, 64259 Marks Road, LaGrande, OR 97850  
 DICK SHEEHAN, 60 E. Clear Creek Drive, Meridian, ID 83642  
 GARY YANDLE, 10042 Foothill Road, Middleton, ID 83644

SECRETARY OF STATE  
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ARTICLE IV

The address of the initial registered office of the corporation is 60 East Clear Creek Drive, Meridian, ID 83642, and the name of its initial registered agent at such address is Dick Sheehan.

ARTICLE V

The names and addresses of the incorporators are:

JAY RAIS, 4768 Ridgeview Road, Meridian, ID 83642  
DICK SHEEHAN, 60 E. Clear Creek Drive, Meridian, ID 83642

ARTICLE VI

The corporation shall have members. The authorized number and qualifications of the members, the different classes of membership, and other rights and privileges of each class of members, and the liability of each and all classes for the dues and methods of collection thereof, shall be as provided in the Bylaws of this corporation duly adopted.

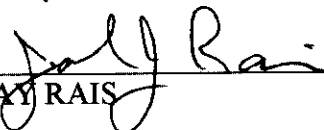
ARTICLE VII

The provisions for the distribution of assets on dissolution or final liquidation are:

Upon dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities, shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable, scientific and educational purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. The exact organization or organizations shall be chosen by the board of directors at the time of dissolution and winding up of the corporation.

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

DATED this 6th day of January, 1999.

  
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JAY RAIS

  
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DICK SHEEHAN