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STATE OF IDAHO

**ARTICLES OF INCORPORATION (Non-Profit)
OF
IDAHO ECONOMIC DEVELOPMENT ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being natural persons of full age and citizens of the United States, in order to form a non-profit corporation for the purposes hereinafter stated, pursuant to the provisions of the general corporation laws of the State of Idaho do hereby certify as follows:

Article I.

The name of the non-profit corporation shall be: IDAHO ECONOMIC DEVELOPMENT ASSOCIATION, INC.

Article II.

The purposes and objects for which the corporation is formed are: To transact any and all lawful business for which non-profit corporations may be incorporated under this act, relating to economic development within the State of Idaho, specifically for scientific, literary, or educational purposes within the meaning of 501(c)(6) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any subsequent federal tax laws. Notwithstanding any provisions of the bylaws to the contrary, the corporation shall not conduct or carry out any activities not permitted to be conducted or carried on by an organization qualified for tax exempt status under 501(c)(6) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any subsequent federal tax laws.

Article III.

The location and address of the initial registered office of the corporation is: 1651 Alvin Richen Drive, Pocatello, Idaho 83201

The name of the initial registered agent at such address is: Ray Burstedt.

Article IV.

The initial Board of Directors shall consist of up to fifteen (15) directors (two from each of the 6 economic regions identified by the State of Idaho Department of Commerce plus three at large) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify and shall be:

NAME	ADDRESS
Dodd Snodgrass	Clearwater Economic Development Association 1626 6 th Avenue North Lewiston, Idaho 83501

IDAHO SECRETARY OF STATE
08/09/2001 05:00
CK: NO CK # CT: 149073 DN: 412626
1 @ 30.00 = 30.00 INC NONP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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Kathleen Lewis	SICOG P.O. Box 6079 Pocatello, Idaho 83204
John Blaye	Caldwell Economic Development P.O. Box 1177 Caldwell, Idaho 83060
Chris Hertz	Bechtel BWXT Idaho P.O. Box 1625 Idaho Falls, Idaho 83415-3805
Joe Herring	Region IV Development P.O. Box 5079 Twin Falls, Idaho 83303
Don Keirn	Boise City P.O. Box 3623 Hailey, Idaho 83333
Raymond Burstedt	Bannock Development Corporation 1651 Alvin Ricken Drive Pocatello, Idaho 83201
Joe Tortorelli	Economic Development Northwest P.O. Box 14009 Spokane, Washington 99214-4009
Dave McAlindin	City of Twin Falls P.O. Box 1907 Twin Falls, Idaho 83303
Tim Soloman	Regional Development Alliance, Inc. 2300 North Yellowstone Idaho Falls, Idaho 83401
· James K. Bowman	Eastern Idaho Economic Development Council 151 North Ridge, Suite 260 Idaho Falls, Idaho 83402
· Bob Potter	Jobs Plus P.O. Box 1088 Coeur d'Alene, Idaho 83814
Bill Stewart	Valley Visions Lewiston, Idaho 83501

Randy Schroll

Idaho Department of Commerce
P.O. Box 83720
700 West State Street
Boise, Idaho 83720-0093

Article V.

The names and addresses of the incorporators are as follows:

NAME	ADDRESS
Bob Potter	Jobs Plus P.O. Box 1088 Coeur d'Alene, Idaho 83814
Raymond Burstedt	Bannock Development Corporation 1651 Alvin Ricken Pocatello, Idaho 83201
James K. Bowman	Eastern Idaho Economic Development Council 151 N. Ridge, Suite 260 Idaho Falls, Idaho 83402

Article VI.

The mailing address of the corporation shall be Post Office Box 3623, Hailey, Idaho 83333.

Article VII.

This corporation shall have members which membership criteria and regulation shall be established by the Bylaws.

Article VIII.

The corporation does have voting members.

Article IX.

Upon dissolution or termination of this corporation, the assets shall be distributed to any similar economic development organization, or as may be determined by an appropriate court of jurisdiction within the state of Idaho. No part of the net earnings of this corporation shall ever inure to or for the benefit of, or be distributed to its directors, officers, or other private persons.

IN WITNESS WHEREOF, the said incorporators have set their hands and seals this
7th day of November, 2000.



