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**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

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KNOW ALL MEN BY THESE PRESENTS:

That MATTHEWS MORTUARY, INC. (Name of Corporation) **SECRETARY OF**
STATE

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint LEONARD H. MATTHEWS (Name of Registered Agent)

of 736 JACKSON ST. (street address) MONTPELIER (city), Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its
President (or Vice-President) on this SIXTH day of JUNE, 19 79.

MATTHEWS MORTUARY, INC. (Name of Corporation)
BY Leonard H. Matthews (President or Vice-President)
PRESIDENT (Title)

STATE OF Idaho }
County of Bear Lake } ss.

Subscribed and sworn to before me this 6th day of June, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Ronald O. Peterson
Notary Public (Title)