31169-a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS: WELLS LIVESTOCK, INC. (Name of Corporation) an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does Walter E. Wells hereby appoint _____ (Name of Registered Agent) of 512 North Broadway Buhl ____ , Idaho as its (street address) 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 14th ____day of ____May President (or Vice-President) on this ____ WELLS LIVESTOCK, INC. (President or Vice-President) President (Title) STATE OF __IDAHO Twin Falls County of _ Subscribed and sworn to before me this 14th day of May , 19 79. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.