

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That Phillips Petroleum Company
a Corporation organized and existing under the laws of the State of Delaware
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its
Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certifi-
cate, and does hereby designate Ada County, in the State of Idaho,
as the County in which the principal place of business of said Corporation in said State of Idaho shall be
located, and does hereby designate Frank Martin, Jr.

residing at Boise (P. O. Box 2178) in said Ada County, as authorized Agent
of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law
of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Phillips Petroleum Company
desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail
itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby
accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Phillips Petroleum Company

has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its President, and to be attested by its Secretary, and has caused its
corporate seal to be hereunto affixed at Bartlesville
in the County of Washington, State of Oklahoma
this 28th day of July, 19 47.

Attest:

Phillips Petroleum Company
(Name of Corporation)

[Signature]

Secretary.

By

[Signature]
President.

STATE OF OKLAHOMA

County of WASHINGTON

} ss.

On this 28th day of July in the year 19 47, before
me _____, a Notary Public in and for said
County, in the State aforesaid, personally appeared K. S. Adams
known to me to be the President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Notarial seal this 28th
day of July, A. D., 19 47.

B. J. Jannier

Notary Public

Official Title.

My commission expires on the 9th day of September, 19 48.

NOTE.—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Sec-
retary of State to be filed with the County Recorder in the county where the principal place of business is located.