

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS: PALLS WATER GOA an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does hereby appoint _____ Dean L. Howell (Name of Registered Agent)
Idaho Falls 405 11th Street , 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 8th ___ day of __ President (or Vice-President) on this ___ FALLS WATER COMPANY, INC. Name of Corporation) (President or Vice-President) President (Title) STATE OF _____IDAHO County of Bonneville 8th August 19 80 Subscribed and sworn to before me this ____ __ day of ___ IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

ARA 4-79



Notary Public