#51117-2

KNOW ALL MEN BY THESE PRESENTS: DOUBLE E RANCH, INC. (Name of Corporation) an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board hereby appoint William David Evans (Name of Registered Agent) 3972 Grenadier <u>Meridian</u> 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 _____30th .day of (Title) STATE OF Schaho County of Subscribed and sworn to before me this IN WITNESS WHEREOF, I have hereunto set my hand and