

ENTERED

#33919-6

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Welles Stores(Boise), Inc. (Name of Corporation)

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

hereby appoint CT CORPORATION SYSTEM (Name of Registered Agent)

of 300 North 6th Street Boise, Idaho as its (street address) (city)

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 4th day of June, 1979

Welles Stores(Boise), Inc. (Name of Corporation)

By [Signature] (President or Vice-President)

Vice-President (Title)

STATE OF New Jersey )
County of Hudson ) ss.

Subscribed and sworn to before me this 4th day of June, 1979

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

[Signature]

ARNOLD CHINICH
Notary Public, State of New Jersey
My Commission Expires Aug. 7, 1983