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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That Ellen Auto Sales, Inc.

(Name of Corporation)

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

John Dillon

hereby appoint

(Name of Registered Agent)

Rose 2010 Hall, Idaho

of _____, 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 _____ day of June, 19 79.

Dillon Auto Sales, Inc.

(Name of Corporation)

By _____

(President or Vice-President)

(Title)

STATE OF Idaho

County of Canyon

ss.

Subscribed and sworn to before me this 1 day of June, 19 79.

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

Bob Decker

(Title)