

DESIGNATION OF AGENT

And Acceptance of the Provisions of the Constitution of the State of Idaho.

Know all Men by These Presents,

That The Boise-Payette River Electric Power Company

a Corporation organized and existing under the laws of the State of West Virginia
having filed in the office of the Secretary of 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 certificate, 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 is and shall be conducted,
and does hereby designate O. G. F. Markham
residing at Boise
in said Ada County, as the 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 Boise-Payette River Electric Power 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
contemplated by the provisions thereof, relating to such acceptance by other than municipal corpora-
tions. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said Boise-Payette River Electric Power
Company has caused this Certificate and Acceptance to be ex-
ecuted, acknowledged and delivered in its name on
its behalf, by its President, and to be attested by
its Secretary, and hath caused its corporate seal to
be hereunto affixed at Oakshosh,

in the County of Winnebago and
State of Wisconsin this fifth

day of September 19 08

By Boise-Payette Electric Power Co.
President.

Attest:

Secretary.