

ENTERED # 31989-0

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That North Highlander Farms 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 Russell William Carrett
(Name of Registered Agent)
of 1845 Tiffany Drive, Idaho Falls, 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 26th day of February, 19 80.

North Highlander Farms Inc.
(Name of Corporation)
By R. W. Carrett
(President or Vice-President)
President
(Title)

STATE OF Idaho }
County of Bonneville } ss.

Subscribed and sworn to before me this 26th day of February, 1980.

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

Darryl Kilgus
Notary (Title)