

003252-d

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That NORTH STAR MING Co.
(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 ALFRED E. TOFTE
(Name of Registered Agent)

of 1925 BURKE RD., IDAHO, 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 22 day of MAY, 19 79.

North Star Ming Co.
(Name of Corporation)
By Alfred E. Tofte
(President or Vice-President)
President
(Title)

STATE OF IDAHO }
County of Shoshone } ss.

Subscribed and sworn to before me this 22nd day of May, 19 79.

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

Victoria White
Notary Public
(Title)