

#39377 a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That MATTHEWS BROTHERS, 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 MAURICE J MATTHEWS (Name of Registered Agent)

of Route 1 (street address), OAKLEY (city), Idaho as its

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 15th day of June, 1979.

MATTHEWS BROTHERS, INC. (Name of Corporation) By [Signature] (President or Vice-President)

STATE OF Idaho County of Cassia ss.

Subscribed and sworn to before me this 15th day of June, 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. [Signature] Notary Public (Title)