

ENTERED

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That Floors By Ghan 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 Cyril Ghan

(Name of Registered Agent)

of 439 McCormack

(street address)

Pocatello

(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 14 day of May, 19 79.

Floors By Ghan Inc.

(Name of Corporation)

By Cyril Ghan

(President or Vice-President)

President

(Title)

STATE OF IDAHO

County of BANWICK

} 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.

Robert E. Bugg

Notary Public

(Title)