



**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That Smith Dairy Products, 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 Ormond T. Smith

(Name of Registered Agent)

of Route #3, Buhl, 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 _____ day of _____, 19 79.

Smith Dairy Products, Inc.

(Name of Corporation)

By

(President or Vice-President)

President

(Title)

STATE OF IDAHO)
County of Twin Falls)
 } ss.

Subscribed and sworn to before me this _____ day of _____, 19 79.

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

Notary Public for Idaho
Residing at Buhl, Idaho
(Title)