

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

| That | THATCHER WATER | COMPANY" | | | |
|------------------------|---------------------------------------|---------------------------|------------------------|--------------------|------------------------|
| | * 0. # 2 http://www. | | of Corporation) | | |
| an Idaho corporat | ion, pursuant to section | 30-1-12, Idaho | Code, and by aut | hority of its Boar | rd of Directors, does |
| | HARRIS STEPHEN | | | | , |
| 7 11 | · · · · · · · · · · · · · · · · · · · | | e of Registered Agent) | | , |
| of | | | | | _ , Idaho as its |
| | (street address) | | | (city) | 83783 |
| Idaho may be serv | n the State of Idaho, upo ed. | on whom process | s issued by author | rity of or under a | ny law of the State of |
| IN WITNESS | WHEREOF the corpo | oration has caus | sed this certificat | e to be executed | and verified by its |
| President (or Vice- | President) on this | 23rd | day of | May | , 19_ <u>79</u> . |
| THATCHER WATER COMPANY | | | | | |
| (Name of Corporation) | | | | | |
| | | By Hai | ris Hep | trenson | |
| | | I | President PRESIDENT | or Vice-President) | ris Stephenson |
| | | | | (Title) | - |
| | , | | | | |
| STATE OF | DAHO | .) | | | |
| C C FI | RANKLIN | ss. | | | |
| County of | | .) | | | |
| Subscribed and | sworn to before me this | 23rd | day of | May | , 19 7_9 |
| | | IN WITNESS affixed my sea | 1. | TULL Public | set my hand and |