

#37505-6

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

EL. 111111

KNOW ALL MEN BY THESE PRESENTS:

That

WARD'S Cheese

(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

Jay Ward

(Name of Registered Agent)

of

(street address)

Richfield

(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

8th

day of

June

1979

WARD'S Cheese Inc.

(Name of Corporation)

By

Jay Ward

(President or Vice-President)

Pres.

(Title)

STATE OF

Idaho

County of

Lincoln

ss.

Subscribed and sworn to before me this

8th

day of

June

1979

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

Evelyn Walcott

(Title)