

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That Gilbert's Funeral Chapel, 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 Lyle A. Strottmann

(Name of Registered Agent)

of 939 Mich. Ave. Orofino, 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 20th day of June, 19 79.

Gilbert's Funeral Chapel

(Name of Corporation)

By Lyle A. Strottmann

(President or Vice-President)

pres.

(Title)

STATE OF Idaho }
County of Clearwater } ss.

Subscribed and sworn to before me this 20 day of June, 19 79.

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

B. C. Reed

Notary

(Title)