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CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

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JUL 27 AM 8  
STATE

KNOW ALL MEN BY THESE PRESENTS:

That DIAMOND D. RANCH, 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 THOMAS A. DEMOREST

of DIAMOND D RANCH, CHAYTON, Idaho as its  
(street address) (city) 210 83227

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 15 day of JULY, 19 79.

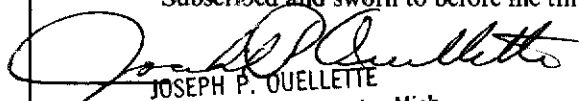
DIAMOND D. RANCH  
(Name of Corporation)

By JOHN A. DEMOREST  
(President or Vice-President)

PRESIDENT  
(Title)

STATE OF MICHIGAN }  
County of WAYNE } ss.

Subscribed and sworn to before me this 24th day of JULY, 1979.



JOSEPH P. OUELLETTE  
Notary Public Macomb County, Mich.  
Acting in Wayne County, Mich.  
My Commission Expires May 10, 1980

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

John A. Demorest  
Pres.  
(Title)