

ENTERED

# CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Shaw Farms, 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 Vernita Crowley

(Name of Registered Agent)

of 127 N. 8th Payette 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 15th day of May, 19 79.

Shaw Farms, Inc.

(Name of Corporation)

By [Signature]

(President or Vice-President)

(Title)

STATE OF Idaho

County of Payette

} ss.

Subscribed and sworn to before me this 15th day of May, 19 79.

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

[Signature]  
[Signature]  
[Signature]  
(Title)