

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

#947485-1

JUN 26 AM 8 45

KNOW ALL MEN BY THESE PRESENTS:

That CANYON COUNTY PET HAVEN, 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 MARK L. CLARK
(Name of Registered Agent)

of P. O. Box 499, Nampa, 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 25th day of June, 19 79.

CANYON COUNTY PET HAVEN, INC.
(Name of Corporation)

By Helen Wilson
(President or Vice-President)

President
(Title)

STATE OF IDAHO
County of Canyon } ss.

Subscribed and sworn to before me this 25th day of June, 19 79.

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

Amy L. Davis

NOTARY PUBLIC FOR IDAHO
Residence: Nampa, Idaho
My Commission Expires: 8-1-81