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ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Last Chance Canal Company LTD.
(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 Orrin Harris
(Name of Registered Agent)

of 911 South Main P. O. Box 287 Grace, 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 _____ day of _____, 19____.

Last Chance Canal Co
(Name of Corporation)
By How W. Gilbert
(President or Vice-President)
Pres.
(Title)

STATE OF Idaho }
County of Caribou } ss.

Subscribed and sworn to before me this 26 day of June, 1979.

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

Helene Hilken
Notary
(Title)