

Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.

Know all Men by these Presents:

That The American Exploration Company, Cooperative
a Corporation organized and existing under the laws of the ~~State~~ Territory of Arizona
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of
its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this
certificate, and does hereby designate Ada County, in the State of Idaho, as the
County in which the principal place of business of said Corporation in said State of Idaho is and
shall be conducted, and does hereby designate C. R. Shaw
residing at Boise, Idaho
in said Ada County, as the authorized Agent of said Corporation in said State
of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be
served, as provided by the Constitution and laws of said State of Idaho.

And the said The American Exploration Company, Cooperative,

desiring and intending to conform in all respects to the Constitution and laws of said State, and to
avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does
hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes
contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.
(Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said American Exploration Company, Cooper-
ative

has caused this Certificate and Acceptance to be
executed, acknowledged and delivered in its name
and on its behalf, by its President, and to be attested
by its Secretary, and hath caused its corporate seal
to be hereunto affixed at Boise, Idaho
County of Ada

in the County of _____ and
State of _____ this 21st
day of April 1904

By J. H. B. [Signature]
President.

Attest: M. E. Hopkins
Secretary.

State of Idaho, }
County of Ada } ss.:

On this 21st day of April in the year 1904 before
me J. W. Havel a Notary Public

in and for said County, in the State aforesaid, personally appeared

J. M. Richards

known to me to be the President of the Corporation that executed the within and foregoing instru-
ment, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official
seal this 21st day of April
in the year 1904

J. W. Havel
Notary Public

My commission expires on the 13th day of February 1907

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court
in the County where the principal place of business is located.

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Acceptance of the Constitution and Designation
of Agent by a Foreign Corporation.

American Ex-
plantation Company
Co-Operative

STATE OF IDAHO, }
DEPARTMENT OF STATE, }

Filed in the office of the Secretary of State,

April 21st 1904

and recorded in Book _____ of _____

Foreign Corporations at Page _____

J. M. Richards
Secretary of State.

State of Idaho,

County of _____

Filed in the office of the Clerk of the District

Court in and for said County _____

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at _____ o'clock _____ M.

Clerk.