CERTIFICATE OF APPOINTME OF REGISTERED AGENT KNOW ALL MEN BY THESE PRESENTS: Holgate Land and Livestock, 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 ___ G. Marlynn Holgate (Name of Registered Agent) 1844 East Floating Feather Rd. Eagle 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 ___. 24th __day of __May___ Holgate Land and Livestock, Inc. President (Title) Idaho STATE OF . SS. Ada County of . 24th May Subscribed and sworn to before me this day of __ IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. Notary Public