

ENTERED

53656-a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That WARD'S DAIRY, 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 Kevin F. Ward (Name of Registered Agent)

of Route 2 North Box 97, Pocatello, 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 August, 19 79

By Kevin F. Ward (Name of Corporation) (President or Vice-President) Vice-President (Title)

STATE OF Idaho ) County of Bannock ) ss.

Subscribed and sworn to before me this August, 19 79

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

(Signature) Notary Public (Title)