

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That Wood Farms 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 Keith Wood (Name of Registered Agent) ,  
of BT 6 (street address) , Caldwell (city) , Idaho as its  
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 19 day of JUNE , 19 79 .

Wood Farms Inc. (Name of Corporation)  
By Richard Wood (President or Vice-President)  
Pres (Title)

STATE OF Idaho )  
County of Canyon ) ss.

Subscribed and sworn to before me this 19 day of JUNE , 19 79 .

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

Rich. Gail Wood  
Sec. (Title)