

ENTERED

057051-a

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That CALLAHAN ZELLER FOUNDATION, 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 Mary Zeller

(Name of Registered Agent)

of 221 Cedar Street

(street address)

Wallace,

(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 _____ day of May, 19 79.

Callahan Zeller Foundation, Inc.

(Name of Corporation)

By

Mary Zeller

(President or Vice-President)

President

(Title)

STATE OF IDAHO

County of Shoshone

} ss.

Subscribed and sworn to before me this 16 day of May, 19 79.

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

Robert H. Hulse

Notary Public in and for the state of Idaho

Residing at: Silverton