

ENTERED

31983-2

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That The Diamond Shop, 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 Robert L. Haines

(Name of Registered Agent)

of 700 Main

(street address)

Lewiston

(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 7th day of June, 19 79.

By

(Name of Corporation)

(President or Vice-President)

(Title)

STATE OF Idaho

County of Ada

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Subscribed and sworn to before me this 7th day of June, 19 79.

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

(Title)