

# Change of Designated Agent

## Know All Men by These Presents:

That Phillips Investment Corporation

a corporation organized and existing under the laws of the State of Oklahoma having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having

heretofore designated J. L. EBERLE

of BOISE, County of ADA, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated ADA County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said J. L. EBERLE

and in his stead does hereby designate T. H. EBERLE or W. C. RODEN of 7111 1/2 BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO, as the duly authorized agents of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate ADA COUNTY, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Phillips Investment Corporation

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary,

and has caused its corporate seal to be hereunto affixed at Tulsa

in the County of Tulsa, and State

(CORPORATE SEAL) of Oklahoma this 5th day of May

, 19 64.

Phillips Investment Corporation

Attest:

Lawrence H. Phillips  
Secretary.

By Donald M. Phillips  
President.

STATE OF Oklahoma

County of Tulsa

ss.

On this 5th day of May in the year 19 64, before me,

James A. Richards, a notary public in and for said County, in the

State aforesaid, personally appeared Donald M. Phillips

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

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

my notarial seal this 5th day of May

(SEAL)

A. D. 1964

James A. Richards

Notary Public.

My commission expires on the 20th day of March, 19 67.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.