

# DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That HENRY-ROSE STORES, INC.

a Corporation organized and existing under the laws of the State of Delaware having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Ada County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate J. L. Eberle, 517 Idaho Building, Boise, Idaho

residing at Boise in said Ada County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said HENRY-ROSE STORES, INC.,

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said HENRY-ROSE STORES, INC.

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 New York City in the County of New York, State of New York this        day of March, 1949

Attest:

H. G. O'Dea

Secretary.

HENRY-ROSE STORES, INC.

(Name of Corporation)

By

Henry Rose

President.

STATE OF NEW YORK

County of NEW YORK

} ss.

On this 4<sup>th</sup> day of March in the year 1949, before me John J. Sebald, a Notary Public in and for said County, in the State aforesaid, personally appeared Henry Rose 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

4<sup>th</sup>