

# ENTERED

#34632 -

## CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That LONE STAR CATTLE CO. 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 J. WAYNE BARNES  
(Name of Registered Agent)

of ROUTE 1 NAMPA, Idaho as its  
(street address) (city)

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 31 day of July, 19 79.

Lone Star Cattle Co., Inc.

(Name of Corporation)

By J. Wayne Barnes  
(President or Vice-President)  
V. President  
(Title)

STATE OF Idaho }  
County of Canyon } ss.

Subscribed and sworn to before me this 31 day of July, 19 79.

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

Patricia Enquist  
Notary Public  
(Title)