

37897-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

RECEIVED
10 MAY 11 AM 6 56

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That TRI-STATE ELECTRIC, INC.

(Name of Corporation)

STATE

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint Max G. Stith

(Name of Registered Agent)

of 4761 Shawnee Court

Boise

(street address)

(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 tenth day of May, 1979.

TRI -STATE ELECTRIC, INC.

(Name of Corporation)

By Max G. Stith

(President or Vice-President)

Vice President

(Title)

STATE OF Idaho

County of Ada

} ss.

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

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

James M. Nelson
(Title)