## CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

| ThatNo                     | orth Extensio                              | n Canal Co.              | •                         |                 | · .            | <b>C</b>                                     |     |
|----------------------------|--|--------------------------|---------------------------|-----------------|----------------|--|-----|
|                            |  | ,                        | f Corporation)            |                 |                | 25   |     |
| an Idaho corporation, pur  | rsuant to section                          | 30-1-12, <b>Idah</b> o ( | C <b>ode,</b> and by auth | ority of its Bo | ard of Direct  | ore, de                                      | oe  |
|                            |  | •                        |                           | •               |                |  |     |
| nereby appoint             | John Jr. Thomas (Name of Registered Agent) |                          |                           |                 |                |  | _   |
| of                         |  |                          | Gr                        | ace             | , Idaho        | as   | it  |
| of                         | et address)                                |                          |                           | (city)          |                |  |     |
| Registered Agent in the St | ate of Idaho, upo                          | n whom process           | issued by authori         | ty of or under  | any law of th  | e State                                      | e o |
| daho may be served.        |  |                          |                           |                 |                |  |     |
|                            |  |                          |                           |                 |                |  |     |
| IN WITNESS WHE             | REOF the corpo                             | oration has caus         | sed this certificate      | to be execut    | ted and verifi | ied by                                       | 11  |
| naariaa maadaa             | منطو سم لامت                               |                          | day of                    | T               | 10             | <b>70</b>                                    |     |
| resident (or Vice-Preside  | mt) on this                                | <del>-25</del>           | day or                    |                 | ,              | -  |     |
|                            |  | North I                  | Extension Can             | al Co.          |                |  |     |
|                            |  |                          |                           | f Corporation)  |                |  |     |
|                            |  | D., .                    |                           |                 |                |  | _   |
|                            |  | By _4                    |                           |                 |                |  |     |
|                            |  | By $\int \int$           | (President                | Vice-President) | <u> </u>       |  |     |
|                            |  | John                     | President M               | oner            | President      |  |     |
|                            |  | John                     | President Man             | (Title)         | President      | <u>.                                    </u> | •   |
|                            |  | John                     | President M               | oner            | President      |  |     |
| STATE OFIdaho              |  | John                     | A Lessident               | oner            | President      | 2  |     |
| STATE OFIdaho              |  | ss.                      | President Market          | oner            | President      | ·  |     |
| STATEOR                    |  | John ?                   | President MA              | oner            | President      | e  |     |
| STATEOR                    |  | ss.                      | fr lest                   | (Title)         |                |  |     |
| STATEOR                    | to before me this                          | ss.                      | President A               | (Title)         |                |  | !   |
| County of <u>Caribou</u>   | to before me this                          | ss.   25                 | day ofd                   | (Title)         | , 1            | 9 <u>79</u>                                  |     |
| County of <u>Caribou</u>   | to before me this                          | ss.  25  IN WITNES       | day of                    | (Title)         | , 1            | 9 <u>79</u>                                  |     |
| County of <u>Caribou</u>   | to before me this                          | ss.   25                 | day of                    | (Title)         | , 1            | 9 <u>79</u>                                  |     |
| County of <u>Caribou</u>   | to before me this                          | ss.  25  IN WITNES       | day of                    | (Title)         | , 1            | 9 <u>79</u>                                  |     |
| County of <u>Caribou</u>   | to before me this                          | ss.  25  IN WITNES       | day of                    | (Title)         | , 1            | 9 <u>79</u>                                  |     |
| County of <u>Caribou</u>   | to before me this                          | ss.  25  IN WITNES       | day of                    | (Title)         | , 1            | 9 <u>79</u>                                  |     |