

55402-a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That New Chinese Gardens, Restaurant 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 Chane, It-shong

(Name of Registered Agent)

of 310 N 4th St.

Coeur D'alene

(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 25th day of May, 19 79.

New Chinese Gardend, Restaurant Inc.

(Name of Corporation)

By Kuan Ngao Chane

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Kootenai

ss.

Subscribed and sworn to before me this 5th day of June, 19 79.

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

Dorothy A. Drapeau

Notary Public

(Title)