

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That OWSLEY CANAL COMPANY 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 NILE WILDING

(Name of Registered Agent)

of

(street address)

TERRETON

(city)

Idaho 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 4th day of JUNE

OWSLEY CANAL COMPANY INC.

(Name of Corporation)

By

Nile Wilding

(President or Vice-President)

PRESIDENT

(Title)

STATE OF IDAHO

County of JEFFERSON

ss.

Subscribed and sworn to before me this 4th day of JUNE, 19 79

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

Robert M. Saunders

SECRETARY & Notary Public

(Title)

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SECRETARY OF STATE