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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

ENTERED

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KNOW ALL MEN BY THESE PRESENTS:

That EARL'S 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 DONALD D. DUNN (Name of Registered Agent),

of Box 502 (street address), CALDWELL (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 28th day of February, 19 80.

EARL'S INC. (Name of Corporation)
By Keith M. Fisher (President or Vice-President)
President (Title)

STATE OF IDAHO }
County of Canyon } ss.

Subscribed and sworn to before me this 29th day of February, 19 80.

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

Warren W. Trunnell
Notary Public for Idaho
Residing at Caldwell, Idaho
(Title)