

42187-6

ENTERED**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That Clarendon Hot Springs Ranch Inc.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, doeshereby appoint James L. Kennedy Jr.

(Name of Registered Agent)

of 410 Sun Valley Rd E.

(street address)

Ketchum

(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 31 day of May, 19 79Clarendon Hot Springs Ranch Inc.

(Name of Corporation)

By Patricia J. McPherson

(President or Vice-President)

Vice-President

(Title)

STATE OF IdahoCounty of Blaine

} ss.

Subscribed and sworn to before me this 31 day of May, 19 79IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.Michael J. SmithNotary Public

(Title)