

#32763 - c

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT
19 77 5 01
ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That Burke'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 JOHN H. BENGTSON, Attorney at Law
(Name of Registered Agent)

of P.O. Box 446; Bollinger Plaza Lewiston, Idaho as its
(street address) (city)

(3rd & D Streets)
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 15th day of June, 19 79.

BURKE'S, INC.
(Name of Corporation)
By [Signature]
(President or Vice-President)
President
(Title)

STATE OF Idaho }
County of Boyer } ss.

Subscribed and sworn to before me this 15th day of June, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.
[Signature]
Notary Public for Idaho
(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE

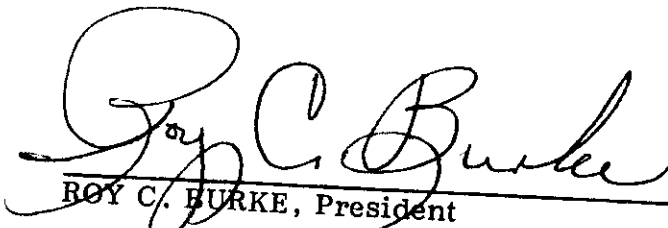
BURKE'S, INC.


Pursuant to Section 30-1-13, Idaho Code, and for the purpose of changing the registered office of said corporation in the State of Idaho, said corporation files herewith in the office of the Secretary of State, the following statement:

- (a) The name of the corporation is Burke's, Inc.;
- (b) Its present registered office is C/o of Presnell, Gage & Company, Certified Public Accountants, 1216 Idaho Street, Post Office Box 555, Lewiston, Idaho, 83501;
- (c) The registered office of Burke's, Inc. is hereby changed to:
Randall, Bengtson & Cox,
Attorneys at Law
Bollinger Plaza, 3rd & D Streets
Post Office Box 446
Lewiston, Idaho, 83501
- (d) The address of the corporation's registered office and the address of the business office of its registered agent is identical;
- (e) The change in the registered office of Burke's, Inc. has been authorized by resolution of its Board of Directors duly adopted in the manner prescribed by law.

DATED this 15th day of June, 1979.

ATTEST:

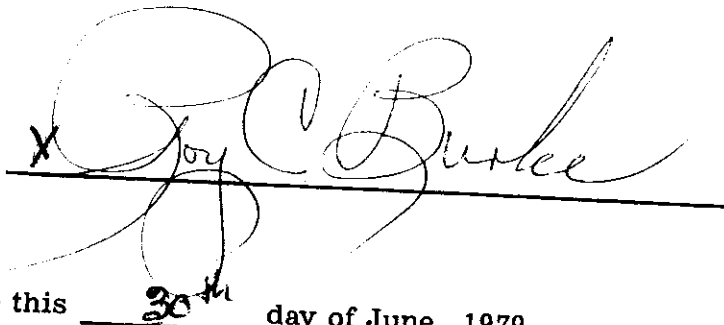

ROY C. BURKE, President


JANET BURKE, Secretary

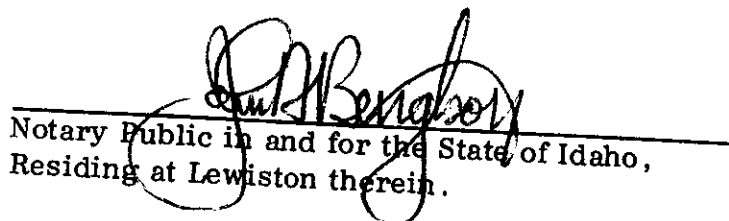
STATE OF IDAHO)
) ss.
County of Nez Perce)

ROY C. BURKE, being first duly sworn upon oath, deposes and says:

That I am the President of Burke's, Inc., an Idaho corporation, and
that I have read the foregoing, know the contents thereof, and verily believe the
facts stated therein to be true to the best of my knowledge, information and belief.

X 

SUBSCRIBED AND SWORN to before me this 30th day of June, 1979.


Notary Public in and for the State of Idaho,
Residing at Lewiston therein.