

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That AMWAY CORPORATION

a Corporation organized and existing under the laws of the State of Michigan
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its
Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certifi-
cate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal
place of business of said Corporation in said State of Idaho shall be located, and does hereby designate
T. H. EBERLE or W. C. RODEN residing at 7111½ BANNOCK STREET, BOISE in
said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process
issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Consti-
tution and laws of said State of Idaho.

And the said AMWAY CORPORATION

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail
itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby
accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said AMWAY CORPORATION

_____ has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its President, and to be attested by its Secretary, and has caused its
corporate seal to be hereunto affixed at Ada

in the County of Kent, State of Michigan
this 8th day of July, 19 64.

Attest:

William J. Halliday, Jr.
William J. Halliday, Jr., Secretary.

AMWAY CORPORATION
(Name of Corporation)
By Richard M. DeVos President.

STATE OF MICHIGAN
County of KENT } ss.

On this 8th day of July in the year 19 64, before
me Cathryn Evans, a Notary Public in and for said
County, in the State aforesaid, personally appeared Richard M. DeVos
known to me to be the President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my notarial seal this 8th
day of July, A. D., 19 64

Cathryn Evans
Notary Public
Official Title

My commission expires on the 24th day of October, 1966.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Sec-
retary of State to be filed with the County Recorder in the county where the principal place of business is located.