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CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

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KNOW ALL MEN BY THESE PRESENTS:

That SECRETARY Lucretia McVey Inc. STATE (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 Eugene C. McVey (Name of Registered Agent)

of Rt. 1 (street address), Jerome (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 _____ day of _____, 19_____.

Lucretia McVey Inc. (Name of Corporation)
By Lucretia McVey - President (President or Vice-President)

(Title)

STATE OF Utah }
County of Salt Lake } ss.

Subscribed and sworn to before me this 14th day of May, 19 79.

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

Lynn Coburn
Notary Public residing at (Title)
Salt Lake County.