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**CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That New Day Products, 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 Mel Morgan

(Name of Registered Agent)

of 1704 N. Main Street

(street address)

Pocatello

(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

9<sup>th</sup>

day of

July

, 19 79

New Day Products, Inc.

(Name of Corporation)

By X

Mel Morgan

(President or Vice-President)

President of the Board

(Title)

STATE OF IDAHO

County of BANNOCK

} ss.

Subscribed and sworn to before me this

9<sup>th</sup>

day of

July

, 19 79

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

Stuart R. Benke

Notary Public

(Title)