

ENTERED

34726-a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Mountain States Cattle Company

(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 Cleo H. Forsmann

(Name of Registered Agent)

of Box 37

(street address)

Cottonwood

(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 31st day of July, 1979.

Mountain States Cattle Company

(Name of Corporation)

By [Signature]

(President or Vice-President)

V Pres

(Title)

STATE OF Idaho

County of Idaho

ss.

Subscribed and sworn to before me this 31st day of July, 1979.

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

[Signature]

Notary Public for Idaho residing at  
Lewiston, Idaho