Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That FEDERAL FINANCIAL CORP.

a Corporation organized and existing under the laws of the state of Minnesota 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 certificate, 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 R. B. KADING OR J. R. GILLESPIE

residing at 300 NORTH 6TH STREET, BOISE, IDAHO 83701 in said ADA County, as authorized Agent 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 Constitution and laws of said State of Idaho.

And the said FEDERAL FINANCIAL CORP.

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 contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said FEDERAL FINANCIAL CORP.

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 Minneapolis in the County of Hennepin, State of Minnesota this 20th day of December, 1976.

CORPORATE SEAL

FEDERAL FINANCIAL CORP.
(Name of Corporation)

Attest:

Daniel T. Lindsay
Daniel T. Lindsay, Secretary.

By Irwin L. Jacobs
Irwin L. Jacobs, President.

STATE OF Minnesota
County of Hennepin } ss.

On this 20th day of December in the year 1976, before me Linda D. Benson, a notary public in and for said County, in the State aforesaid, personally appeared Irwin L. Jacobs 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 20th day of December, A. D. 1976.

Linda D Benson
Notary Public
Official Title.

LINDA D. BENSON
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Sept. 3, 1981

My commission expires on the _____ day of _____, 19____.

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

(IDAHO - 840 - 8/6/73)