

OF

PHILLIPS INVESTMENT CORPORATION

FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Section 30-513, Chapter 5, Title 30, Idaho Code,
and by authority of Phillips Investment Corporation

a corporation organized and existing under the laws of Oklahoma, we, the
undersigned John W. Phillips and Laurence G. Phillips, respectively, of
(President or Vice-President) (Secretary or Treasurer)
said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business
in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any
liability or obligation incurred within the State of Idaho prior to the filing of this
certificate in the office of the Secretary of State of said State may be served upon said
Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process
against said corporation that may be served upon him to John Phillips,
whose post-office address is 806 South Denver, Tulsa, Oklahoma.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said cor-
poration to be affixed hereto, this 26th day of June, 1964.

(CORPORATE SEAL)

John W. Phillips
(President or Vice-President)
Laurence G. Phillips
(Secretary or Treasurer)

STATE OF OKLAHOMA)
) ss.
County of TULSA)

On this 26th day of June, in the year 1964, before me

James A. Richards, a Notary Public, personally appeared John W. Phillips,
(Insert name and title of the officer) and Laurence G. Phillips
known to me (or proved to me on the oath of _____) to be the

persons whose names are subscribed to the within instrument, and acknowledged that they
executed the same as Vice-President and Secretary,
(President or Vice-President) (Secretary or Treasurer)
respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the
day and year in this certificate first above written.

My commission expires:
March 20, 1967
(SEAL)

James A. Richards
Notary Public
(Official Title)

NOTE: This certificate must be executed by the President or Vice President, and
also by the Secretary or Treasurer of the corporation, and acknowledged by each of
them before an officer who is authorized to take and certify acknowledgments. The
Office taking such acknowledgments may certify the same in the manner prescribed by
the laws of the State in which he acts, instead of completing the above form of
certificate.