

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That

H + H INVESTORS

(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

William Leroy Hiatt

(Name of Registered Agent)

of

406 W. Bonner Ave.

(street address)

Bonner Ferry

(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

24th

day of MAY

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H + H INVESTORS

(Name of Corporation)

By

Wm L. Hiatt

(President or Vice-President)

PRESIDENT

(Title)

STATE OF

Idaho

County of

Bonner

SS.

Subscribed and sworn to before me this

24th

day of

May

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

Glenet

Notary Public

(Title)