

#56478-a

**CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT**

**ENTERED**

KNOW ALL MEN BY THESE PRESENTS:

That HENDERSON PETROLEUM, 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 JOE H. HENDERSON  
(Name of Registered Agent)  
of Box 178 Burley, Idaho as its  
(street address) (city)  
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 19 day of June, 19 79.

HENDERSON PETROLEUM, INC.

By Joe H. Henderson  
(Name of Corporation)  
(President or Vice-President)  
President  
(Title)

STATE OF Idaho )  
County of Cassia ) ss.

Subscribed and sworn to before me this 19 day of June, 19 79.

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

Notary Public for Idaho  
(Title)