

ENTERED

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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That HILL'S INC. NO. 2

(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 DALE W. HARRIS

(Name of Registered Agent)

of 915 N. 8th St., Boise, 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 28 day of June, 19 79

HILL'S INC. NO. 2

(Name of Corporation)

By Dale W. Harris

(President or Vice-President)

President

(Title)

STATE OF IDAHO)
County of ADA) ss.

Subscribed and sworn to before me this 28th day of June, 19 79

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

[Signature]
Notary Public

(Title)