

**ENTERED****CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That Little Wood River Canal Co.  
(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 C. H. Haskell  
(Name of Registered Agent)  
 of P.O. Box 11, Carey, 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 30 day of August, 1977.  
Little Wood River Canal Co.  
(Name of Corporation)  
 By Ken W. Simpson  
(President or Vice-President)  
Pres.  
(Title)

STATE OF Idaho )  
 County of Blaine ) ss.

Subscribed and sworn to before me this 6<sup>th</sup> day of August, 1979.

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

Charles Tolman  
Notary Public  
(Title)