

ENTERED

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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That RAINBOW TROUT FARMS, 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 EARL M. HARDY

(Name of Registered Agent)

of 1301 VISTA AVE 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 11TH day of JULY, 1979

RAINBOW TROUT FARMS, INC.

(Name of Corporation)

By EARL M. HARDY

(President or Vice-President)

PRESIDENT

(Title)

STATE OF _____)

County of _____)

ss.

Subscribed and sworn to before me this _____ day of _____, 19____

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

(Title)