

45358-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That Phillips Enterprises, 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 Berne K. Jensen

(Name of Registered Agent)

of PO Box 454

(street address)

Boise

Id 83701

(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 10th. day of May, 19 79

Phillips Enterprises, Inc.

(Name of Corporation)

By [Signature]

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Ada

)
) ss.
)

Subscribed and sworn to before me this 10th. day of May, 19 79

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

[Signature]

Notary Public

(Title)