

ENTERED

55070 a

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Ogden's O.K. Tire Store 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 Gareth Ogden

(Name of Registered Agent)

of 807 W. Bridge St.

(street address)

Blackfoot

(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 21st. day of May, 19 80.

Ogden's O.K. Tire Store Inc.

(Name of Corporation)

By Gareth Ogden

(President or Vice-President)

(Title)

STATE OF Idaho

County of Bingham

ss.

Subscribed and sworn to before me this 21st. day of May, 19 80.

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

Walter J. J. J. J.

(Title)