

**CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT**

**ENTERED**

KNOW ALL MEN BY THESE PRESENTS:

That Thales Resources, 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 William Dee, Attorney at Law  
(Name of Registered Agent)

of Crangerelle, Idaho 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 18 day of May, 19 79.

Thales Resources, Inc.  
(Name of Corporation)  
By Edgar Fox  
(President or Vice-President)  
President

STATE OF Oregon }  
County of Multnomah } ss.

Subscribed and sworn to before me this 18th day of May, 19 79.

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

Marion G. Thornbloom  
Notary State of Oregon  
(Title)