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CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

JUL .30 KNOW ALL MEN BY THESE PRESENTS: Pierce 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 Carter S. Pierce hereby appoint _ (Name of Registered Agent) 450 Keefer St. Idaho Falls _ , 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 25th July President (or Vice-President) on this _ day of _ (Title) Idaho **STATE OF** SS. Bonneville County of . 27th day of ____ Subscribed and sworn to before me this. IN WITNESS WHEREOF, I have hereunto set my hand and