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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Rocky Mountain Trout, 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 Lee Henderson
(Name of Registered Agent)of Box 65, Stanley 83278, 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 _____ day of _____, 19____.Rocky Mountain Trout, Inc.
(Name of Corporation)
By Lee Henderson 5-23-79
(President or Vice-President)
President
(Title)STATE OF Idaho }
County of Custer } ss.Subscribed and sworn to before me this 23rd day of May, 19 79.IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.Ruth Neica
Datary Public
(Title)