ENTERED

16616 -a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

Kellogg Country Club KNOW ALL MEN BY THESE PRESENTS: Kellogg Golf Club SECRETARY OF an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does Merv W. Aiken hereby appoint. (Name of Registered Agent) Box 908 Pinehurst , Idaho as 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 27th ____ day of _ President (or Vice-President) on this Kellogg Golf Club President (Title) Idaho **STATE OF** Shoshone County of. ___day of __August_ Subscribed and sworn to before me this. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. Sugar H. Cooked Notary Public

(Title)