

ENTERED

32705-a

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Days of the Old West, Inc.

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint Oliver H. Adams

(Name of Registered Agent)

of Box 1013 Hailey, Idaho as its

(street address)

(city)

Registered Agent of 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 12 day of March, 19 80.

Days of the Old West, Inc.

(Name of Corporation)

By Wallace Young

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Blaine

ss.

Subscribed and sworn to before me this 12 day of March, 19 80.

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

Lucille Albrethson

Notary Public

(Title)