

ENTERED

34831-a

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Pennaluna & Company, 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 J. T. O'Brien  
(Name of Registered Agent)  
of 413 Sixth Street Wallace 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 2nd day of July, 19 79.

PENNALUNA & COMPANY, INC.  
(Name of Corporation)  
By *James M. O'Brien*  
(President or Vice-President)  
Vice President  
(Title)

STATE OF Idaho )  
County of Shoshone ) ss.

Subscribed and sworn to before me this 2nd day of July, 19 79.

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

*Bertina Jefferson*  
Notary Public  
(Title)