

IMPORTANT NOTICE

Pursuant to section 30-1-12, Idaho Code, (effective 7/1/79), each Idaho corporation must have and continuously maintain a Registered Agent in this state. The Registered Agent may be an individual resident in this state, another domestic corporation, or a foreign corporation authorized to transact business in this state; it may be, for example, a corporate officer or employee, the corporation's attorney, or a corporation service company. The Registered Agent's business address must be the same as the corporation's registered office in Idaho. The Registered Agent must be appointed by the corporation's board of directors.

Accordingly, each Idaho corporation which was incorporated prior to July 1, 1978, must now appoint a Registered Agent and file the appointment with the Secretary of State using the form attached below. There is no fee for this filing. Appointments should be filed by July 1, 1979, and must be filed not later than August 1, 1979. If a corporation fails to appoint a Registered Agent, it may be involuntarily dissolved pursuant to section 30-1-94, Idaho Code (effective 7/1/79).

Please take action to appoint a Registered Agent, and complete and return the attached form promptly to:

Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Clark & Edwards Canal Co
(Name of Corporation)

876-b
ENTERED
MAY 2 1984

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

hereby appoint Sten Welch
(Name of Registered Agent)

of Rt #2 Box 95 F
(street address)

Rigby
(city)

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

President (or Vice-President) on this 19 day of April, 1984.

Clark & Edwards Canal Co
(Name of Corporation)

By Blair S Chase
(President or Vice-President)

Pres.
(Title)

STATE OF Idaho

County of Jefferson } ss.

Subscribed and sworn to before me this 19 day of April, 1984.

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

Blair S Chase
Notary
(Title)