

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That CANADIAN SUPERIOR OIL, (U.S.) LTD.

a Corporation organized and existing under the laws of the state of Nevada having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate T. H. EBERLE OR DALE O. MORGAN

residing at 711 1/2 BANNOCK STREET, BOISE, in said ADA County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said CANADIAN SUPERIOR OIL, (U.S.) LTD.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said CANADIAN SUPERIOR OIL, (U.S.) LTD.

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at Calgary Province Alberta Country Canada in the ~~County~~ of State of Canada

this day of May, 19 70

Attest:

CANADIAN SUPERIOR OIL, (U.S.) LTD.

(Name of Corporation)

Secretary.

By A. E. Feldmeyer

President.

PROVINCE

STATE OF ALBERTA

Judicial District

~~County~~ of CALGARY } ss.

On this 20th day of May in the year 1970, before

me Ronald Cameron McDonald, a Notary Public in and for said

~~County~~, in the ~~State~~ Province aforesaid, personally appeared A. E. Feldmeyer

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

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

my seal this 20th

day of May, A. D. 1970

Ronald Cameron McDonald
Notary Public

Official Title.

My commission expires on the day of at her Triquetra Point, 19

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.