

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That

Madison's 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

Michael J. Madison  
(Name of Registered Agent)

of

3731 Coventry Drive  
(street address)

Boise  
(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

11<sup>th</sup>

day of

May

, 19 79.

By

Madison's Inc.  
(Name of Corporation)  
Michael J. Madison  
(President or Vice-President)  
President  
(Title)

STATE OF

Idaho

County of

Ada

} ss.

Subscribed and sworn to before me this

day of

, 19

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

Douglas R. Mahan  
Sec/Treas.  
(Title)