

#045962 - 2

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

Ageless Senior Citizens, Inc.

That _____ (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 Mildred L. Howard

(Name of Registered Agent)

of Highway 30

Hansen, Idaho

(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 14th day of June, 1979.

Ageless Senior Citizens, Inc.

(Name of Corporation)

By M. Baeffert

(President or Vice-President)

Chairman of the Board

(Title)

STATE OF Idaho

County of Twin Falls

ss.

Subscribed and sworn to before me this 14th day of June, 1979.

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

Marybell Howard

Notary Public

(Title)

Commission expires 4/15/82