

ENTERED

30750 -a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

79 MAY 21 AM 10 32

KNOW ALL MEN BY THESE PRESENTS:

That EMERALD CREEK GARNET MILLING COMPANY,
(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 NORMAN L. McCALL,
(Name of Registered Agent)
of BOX 176, FERNWOOD, 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 16th day of MAY, 19 79.

EMERALD CREEK GARNET MILLING COMPANY
(Name of Corporation)
By [Signature]
(President or Vice-President)
PRESIDENT
(Title)

STATE OF IDAHO)
County of BENEWAH) ss.

Subscribed and sworn to before me this 16th day of MAY, 19 79.

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

[Signature]
NOTARY PUBLIC
(Title)