

46538-A

RECEIVED

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

FILED

MAY 14 PM 3-37

KNOW ALL MEN BY THESE PRESENTS:

That BALL BROTHERS SHEEP CO., INC.

STATE

(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 A. Vernon Ball

(Name of Registered Agent)

of Lewisville

(street address)

LEWISVILLE

(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 day of 19

Ball Bros Sheep Co. Inc.

(Name of Corporation)

By Donald J. Ball

(President or Vice-President)

Vice-Pres. & Secretary

(Title)

STATE OF Idaho

County of Jefferson

ss.

Subscribed and sworn to before me this 10th day of May, 1979.

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

David B. Young

NOTARY PUBLIC, LEWISVILLE, IDAHO 83431

(Title)

My commission expires 10-10-82