

Change of Designated Agent

Know All Men by These Presents:

That Bell Lumber & Pole Company  
a corporation organized and existing under the laws of the State of Minnesota  
having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30,  
Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing  
at this time on the corporation records of the Department of State of the State of Idaho, and having  
heretofore designated J. L. EBERLE  
of BOISE, County of ADA, State of Idaho,  
as the process agent of said company in the State of Idaho, and having designated ADA  
County, State of Idaho, as the county in which the principal place of business of said corporation in the  
State of Idaho is conducted, does hereby revoke the said appointment of the said J. L. EBERLE

and in his stead does hereby designate T. H. EBERLE or  
W. C. RODEN of 711 1/2 BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO, as the  
duly authorized agents of said corporation in the State of Idaho upon whom process issued by authority  
of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and  
laws of the State of Idaho, and does hereby designate ADA COUNTY, State of Idaho, as the County in  
which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Bell Lumber & Pole Company  
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,  
Treasurer  
and has caused its corporate seal to be hereunto affixed at New Brighton  
in the County of Ramsey, and State  
(CORPORATE SEAL) of Minnesota this 14<sup>th</sup> day of  
May, 1964.

BELL LUMBER & POLE COMPANY  
Name of Corporation.  
Attest: [Signature] By J. R. Egan  
Secretary President  
Treasurer  
STATE OF Minnesota }  
County of Ramsey } ss.

On this 14<sup>th</sup> day of May in the year 1964, before me,  
Duane Kracht, a notary public in and for said County, in the  
State aforesaid, personally appeared ~~M. J. Bell~~ J. R. Egan  
Treasurer  
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 notarial seal this 14<sup>th</sup> day of May  
(SEAL) A. D. 1964.  
[Signature]  
DUANE C. KRACHT Notary Public.  
Notary Public, Hennepin County, Minn.  
My commission expires on the 19<sup>th</sup> day of June, 1970.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of  
State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one  
copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of  
business is changed.