

36353-6

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That SUN VALLEY MARBLE OF BOISE, 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 H. DEAN VADER

(Name of Registered Agent)

of 5025 N. Five Mile Rd.

(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 31st day of May, 19 79

Sun Valley Marble of Boise, Inc.

(Name of Corporation)

By H. Dean Vader

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Ada

ss.

Subscribed and sworn to before me this 31st day of May, 19 79

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

Notary Public

(Title)

Boise, Idaho