

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Mar 23 10 06 AM '81

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of IDAHO submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is CAPITAL PAVING COMPANY
2. The street or RFD address of its present registered office is 2017 PENNINGER DR.  
BOISE, IDAHO 83709 PO BOX 4213
3. The street or RFD address to which its registered office is to be changed is 2017 PENNINGER DR.  
BOISE, IDAHO 83709
4. The name of its old registered agent is CAPITAL PAVING COMPANY - SAME
5. The name of its new registered agent is CAPITAL PAVING COMPANY - SAME
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated MARCH 20, 19 81

By

*George L. Collingham*

Its \_\_\_\_\_ President

STATE OF IDAHO )

COUNTY OF ADA )

) ss:

I, \_\_\_\_\_, a notary public, do hereby certify that on this  
20th day of March, 19 81, personally appeared  
before me GEORGE L. COLLINGHAM, who being by me first duly sworn,  
declared that he is the PRESIDENT of CAPITAL PAVING COMPANY

that he signed the foregoing document as PRESIDENT of the corporation and  
that the statements therein contained are true.

*Ormie S. Barnes*  
Notary Public  
*Boise, Idaho*



STATE OF IDAHO  
SECRETARY OF STATE  
BOISE

PETE T. CENARRUSA  
SECRETARY OF STATE

Date: March 16, 1981

RE: CAPITAL PAVING COMPANY #058869

Please be advised that we are in receipt of your corporation's annual statement for the 1980-81 tax year.

The registered agent/registered office listed in block No. 3 is a Post Office Box, which is not sufficient for the records of this office. This was accepted in error in this office. Therefore, we request you complete and notarize the enclosed CHANGE OF REGISTERED AGENT/REGISTERED OFFICE form, changing the address to a street or rural route number. There will be no charge for this filing. If you also wish to change the Registered Agent, we must request the \$10 statutory filing fee. However, if only the address is changed, there will be no charge.

Our records indicate that your registered agent/registered office currently is:

GEORGE COLLINGHAM  
P.O. BOX 4213  
BOISE, ID 83704

If we may be of further assistance in this matter, please contact this office at (208) 334-2300. We thank you for your cooperation in this matter.

Sincerely,

PETE T. CENARRUSA  
Secretary of State

By:

**\*\*PLEASE RETURN THIS LETTER, OR A COPY WITH THE ENCLOSED FORM. THANK YOU\*\***