

ENTERED

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That BENNETT LUMBER PRODUCTS, 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 RICHARD G. BENNETT (Name of Registered Agent)

of P.O. BOX 49 (street address), PRINCETON (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 21st day of June, 19 79

BENNETT LUMBER PRODUCTS, INC (Name of Corporation) By [Signature] (President or Vice-President) Ex. Vice President (Title)

STATE OF IDAHO ) County of LATAH ) ss.

Subscribed and sworn to before me this 21st day of June, 19 79

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. [Signature] NOTARY (Title)