## CERTIFICATE OF APPOINTMENT OF REGISTERED AGEN KNOW ALL MEN BY THESE PRESENTS: IDAHO ASPHALT SUPPLY, 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 JOHNNY B. STONE (Name of Registered Agent) IDAHO FALLS, 665 Crestview (street address) 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 \_day of \_\_May\_ **Ex** 16th President (or Vice-President) on this \_\_\_\_ IDAHO ASPHALT SUPPLY, INC. Vice-President (Title) STATE OF \_ IDAHO BONNEVILLE County of \_ 16**t**h day of \_\_ Subscribed and sworn to before me this \_ IN WITNESS WHEREOF, I have hereunto set my hand and sience & Whitaker affixed my seal. Notary Public (Title)