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CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That

Clearwater Concrete, 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

Edward Hattup
(Name of Registered Agent)

of

P.O. Box 385
(street address)

Cottonwood
(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 10th day of May, 19 79.

Clearwater Concrete, Inc.
(Name of Corporation)

By

[Signature]
(President or Vice-President)

President
(Title)

STATE OF Idaho

County of Idaho

ss.

Subscribed and sworn to before me this 10th day of May, 19 79.

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

Tamont B. Hattup

Notary Public
(Title)