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ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

79 MAY 14 PM 3

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 Hattung

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

Edward Hattung
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.

Vincent B. Hattung

Notary Public

(Title)