#34383 -a

## CERTIFICATE OF APPOINTMENT
## OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That __DIAMOND ROOFING CO., 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 ___Morgan Bros. Co., Inc.___ ,
(Name of Registered Agent)

of __1305 Main__ , __Lewiston__ , Idaho as its
(street address) (city)

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 ___20th___ day of __July__ , 19 _79_ .

Diamond Roofing Co., Inc.
(Name of Corporation)

By __FXXX. Earl A. Nolder__
(President or Vice-President)

__President__
(Title)

STATE OF __IDAHO__ )
)
) ss.
County of __NEZPERCE__ )

Subscribed and sworn to before me this ___20th___ day of __July__ , 19 _79_ .

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

_Richard P Morgan_

_____
(Title)

**ARA 4-79**