

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

Aug 9 10 34 AM '82
To the Secretary of State of the State of Idaho:

SECRETARY OF STATE
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation

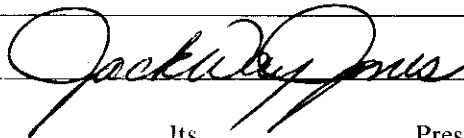
organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Newport Concrete, Inc.
2. The street or RFD address of its present registered office is 1/2 mile south on Highway 41,
Oldtown, Idaho 83822
3. The street or RFD address to which its registered office is to be changed is 1/2 mile south on
Hwy 41, Oldtown, Idaho 83822, via: P.O. Box 708, Newport, Wa. 99156
4. The name of its old registered agent is Walter Campbell
5. The name of its new registered agent is Mary Ann Jones
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors. ^{yes}

Dated June 30, 19 82

Newport Concrete, Inc.

By

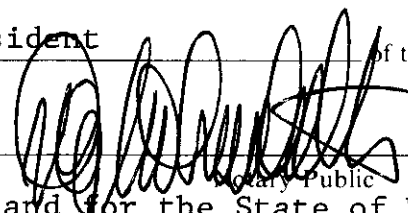


Its President

STATE OF Washington)
COUNTY OF Pend Oreille) ss:

I, Douglas D. Lambarth, a notary public, do hereby certify that on this
6th day of August, 19 82, personally appeared
before me Jack W. Jones, who being by me first duly sworn,
declared that he is the President of Newport Concrete, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.


In and for the State of Washington
residing at Newman Lake

File one copy