







STATE OF IDAHO

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File #: 0003672114

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ntity Name and Mailing Address: MONTANA MATERIALS, INC.			
The file number of this entity on th of State is:	e records of the Idaho Secretary	0000572232	
Address		4685 MULLAN RD MISSOULA, MT 59808-5143	
ntity Details: Entity Status		Active-Good Standing	
This entity is organized under the laws of:		DELAWARE	
If applicable, the old file number of Idaho Secretary of State was:		C189467	
he registered agent on record is: Registered Agent		CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713	
☐ Select if you are appointing a	new agent.		
Select if you are appointing a		Pusings Address	
orporate Officers and Directors:	Title	Business Address	
orporate Officers and Directors:		Business Address 4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808	
orporate Officers and Directors:	Title	4685 MULLAN ROAD P.O. BOX 16296	
orporate Officers and Directors: Name Ricardo Linares	Title President	4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2209 AIRPORT ROAD	
orporate Officers and Directors: Name Ricardo Linares Renee Anderson	Title President Secretary	4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2209 AIRPORT ROAD HELENA, MT 59601 4685 MULLAN ROAD P.O. BOX 16296	
Renee Anderson Susan L Devaney	Title President Secretary Treasurer	4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2209 AIRPORT ROAD HELENA, MT 59601 4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2350 SOUTH 1900 WEST	
Renee Anderson Susan L Devaney Scott W Parson	Title President Secretary Treasurer Director Director	4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2209 AIRPORT ROAD HELENA, MT 59601 4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2350 SOUTH 1900 WEST OGDEN, UT 84401 14 MONUMENT SQUARE SUITE 302	
Renee Anderson Susan L Devaney Scott W Parson John J Keating	Title President Secretary Treasurer Director Director	4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2209 AIRPORT ROAD HELENA, MT 59601 4685 MULLAN ROAD P.O. BOX 16296 MISSOULA, MT 59808 2350 SOUTH 1900 WEST OGDEN, UT 84401 14 MONUMENT SQUARE SUITE 302	

Signer's Title: Assistant Secretary