

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

File #: C0145665

The undersigned entity 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 entity is: 101 L & W STONE, INC.
2. The street address of its present registered office is: 5527 KENDALL ST, BOISE, ID 83706
3. The street address (not a P.O. box) to which its registered office is to be changed is: 300 North 6th St., Boise, ID 83701
4. The name of its old registered agent is: Business Filings Incorporated
5. The name of its new registered agent is: Business Filings Incorporated
6. The address of the registered office and the business address of the registered agent are identical.

Dated: December 17, 2003

Business Filings Incorporated

Signed: Mark SchiffPrinted: Mark SchiffCapacity: Asst. Vice President

I consent to serve as registered agent
for the above-named entity.

(Signature of new registered agent)

(See reverse for instructions)

2003 DEC 22
11 4:03
STATE OF IDAHO