

035982 -a

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That BOISE SAND & GRAVEL COMPANY, INC.
(Name of Corporation) STATE
an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does
hereby appoint L.T. MCENTEE
(Name of Registered Agent)
of 3206 PLEASANTON, BOISE, 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 14th day of MAY, 19 79.

BOISE SAND & GRAVEL COMPANY, INC.
(Name of Corporation)
By [Signature]
(President or Vice-President)
VICE-PRESIDENT
(Title)

STATE OF IDAHO }
County of ADA } ss.

Subscribed and sworn to before me this 14th day of JUNE, 19 79.

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

[Signature]
NOTARY PUBLIC
(Title)