

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

To the Secretary of State of the State of Idaho:

82 JUL 27 AM 9 30

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of ~~SECRETARY OF STATE~~ 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 FREEMAN WHITTLE QUARRIES, INC.
2. The street or RFD address of its present registered office is RT. 1 OAKLEY, IDAHO
83346.
3. The street or RFD address to which its registered office is to be changed is RT. 1 OAKLEY, IDAHO
83346.
4. The name of its old registered agent is FREEMAN WHITTLE
5. The name of its new registered agent is LAVAR E. WHITTLE
6. The address of the registered office and the business address of the registered agent are identical.
YES
7. The foregoing change was authorized by resolution of the board of directors.

Dated JUNE 13, 19 81

By LaVar E. Whittle

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this
27th day of July, 19 82, personally appeared
before me LaVar E. Whittle, who being by me first duly sworn,
declared that he is the President of FREEMAN WHITTLE
QUARRIES, INC.

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

Marilyn A. Johnson
Notary Public