

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

JUN 25 9 35 AM '81
STATE

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of _____ 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 BOISE STONE CO. INC.
- 2. The street or RFD address of its present registered office is 5106 Fairview
Boise, Idaho 83704
- 3. The street or RFD address to which its registered office is to be changed is above (2)
- 4. The name of its old registered agent is John Muzidal
- 5. The name of its new registered agent is Perry Bruvold
- 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.

Dated 6/23/81, 1981

By Perry Bruvold
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Udeline J. Uygul, a notary public, do hereby certify that on this 23 day of June, 1981, personally appeared before me Perry Bruvold, who being by me first duly sworn, declared that he is the _____ of _____

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

Udeline J. Uygul
Notary Public