

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

To the Secretary of State of the State of Idaho:

JUL 26 8 44 AM '83

JUL 8 8 39 AM '83

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of CALIFORNIA 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 UNITED STATES ROCK CO.
2. The street or RFD address of its present registered office is 1 CAPITAL CENTER
BOISE IDAHO 83702
3. The street or RFD address to which its registered office is to be changed is 1 CAPITAL CENTER - SUITE 800
BOISE, IDAHO 83702
4. The name of its old registered agent is PAUL E. LEVY, ESQ.
5. The name of its new registered agent is ERIC HAFF, ESQ.
6. The address of the registered office and the business address of the registered agent are identical. NO
MARTIN, CHAPMAN, MARTIN, HAFF, 1 CAPITAL CENTER, BOISE IDAHO 83702
7. The foregoing change was authorized by resolution of the board of directors.

Dated JULY 7, 19 83


By 

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Norma J. Montgomery, a notary public, do hereby certify that on this
7th day of July, 19 83, personally appeared
before me DONALD G. SEEHUSEN, who being by me first duly sworn,
declared that he is the President of United States Rock Co.

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


Notary Public