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ENTERED

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Idaho Sand & Gravel Co., Inc.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its **Board of Directors**, does

hereby appoint Vernon W. Hinkle

(Name of Registered Agent)

of Route 8

Caldwell

(street address)

(city)

Idaho as its

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 5th day of June, 19 79

Idaho Sand & Gravel Co., Inc.

(Name of Corporation)

By [Signature]

Vernon W.

(President or ~~Vice President~~)

Hinkle

President

(Title)

STATE OF Idaho

} ss.

County of Canyon

Subscribed and sworn to before me this 5th day of June, 19 79

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

[Signature]

Sec. Treasurer

(Title)