

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That TRICO CONCRETE CO., INC.

a Corporation organized and existing under the laws of the state of California having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Elmore County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate Gerald Edwards

residing at Mountain Home in said Elmore County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Trico Concrete Co., Inc. desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Trico Concrete Co

Trico Concrete Co., Inc. has caused this Certificate and Acceptance

to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at 10.00 AM

in the County of Ventura, State of California

this 29th day of September, 1958

Attest: Trico Concrete Co., Inc.

Mary Ellen Sharpe Secretary By Gerald Edwards President

STATE OF California ss. County of Ventura

On this 29th day of September in the year 1958 before me Louis R. Gabrielsen, a Notary Public in and for said County, in the State aforesaid, personally appeared Gerald Edwards known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

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

my seal this 29th day of September, A. D. 1958

Louis R. Gabrielsen Notary Public Official Title

My commission expires on the 11 day of September, 1962

NOTE.—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.