

#31433 - 2

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Boise Stone 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 John Muzidal

(Name of Registered Agent)

of 8400 Fairview Ave.

(street address)

Boise

(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 12th day of June, 19 79.

Boise Stone Co., Inc.

(Name of Corporation)

By [Signature]

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Ada

} ss.

Subscribed and sworn to before me this 12th day of June, 19 79.

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

[Signature]

(Title)