

**FILED EFFECTIVE**

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


File #: C80842

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

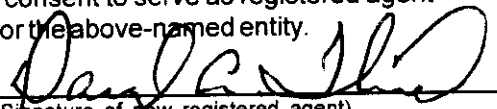
1. The name of the entity is: American Materials, Inc.
2. The street address of its present registered office is: 225 Main Street, Bonners Ferry, ID 83805
3. The street address (not a P.O. box) to which its registered office is to be changed is: Road 21D, Paradise Valley, Bonners Ferry, ID 83805-1089
4. The name of its old registered agent is: Randall W. Day
5. The name of its new registered agent is: Daryl A. Thiel
6. The address of the registered office and the business address of the registered agent are identical.

STATE OF IDAHO  
2005 JAN 27 AM 8:55

Dated: 1-24-05

Signed:   
 Printed: Daryl A. Thiel  
 Capacity: President

I consent to serve as registered agent for the above-named entity.

  
 (Signature of new registered agent)

(See reverse for instructions)