

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That EMPIRE TILE CORPORATION
a Corporation organized and existing under the laws of the State of Utah
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 certifi-
cate, and does hereby designate ADA 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 J. L. EBERLE residing at 517 IDAHO BUILDING, BOISE, in said ADA
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 EMPIRE TILE CORPORATION
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 contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said EMPIRE TILE CORPORATION
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 Salt Lake City,
in the County of Salt Lake, State of Utah
this 3rd day of February, 19 55.

Attest: EMPIRE TILE CORPORATION
(Name of Corporation)
Charles M. Anderson By Kingsley E. Clawson
Secretary. President.

STATE OF UTAH }
County of Salt Lake } ss.
On this 3rd day of February in the year 19 55, before
me Harriet Figgins, a notary public in and for said
County, in the State aforesaid, personally appeared Kingsley E. Clawson
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 official seal this 3rd
day of February, A. D., 19 55.

Harriet Figgins
Notary Public
Official Title

My commission expires on the 2-11- day of February, 19 56.

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