Bonneville Quarries, Inc.

M/003/016
S/003/017
M/003/025
S/003/027
S/003/032
M/003/031
S/003/047

State of Utah
Dept. of Natural Resources
1594 West North Temple, suite 3110
Salt Lake City, Utah 84114-6100

January 24, 2002

Bonneville Quarries
842 West 400 North
West Bountiful, Utah 84087

Re: Incorporation and Company name change

To Whom it May Concern:

On March 2, 2000 Utah Building Stone Supply adopted the Articles of Incorporation for such Corporation under the Utah Revised Business Corporation Act. Therefore Utah Building Stone Supply became incorporated as William L. Bown being the corporation's initial registered agent. The street address of the initial registered office of the corporation is 842 West 400 North West Bountiful, Utah 84087. At the time of incorporating Utah Building Stone Supply, the business name was dissolved and a new name was adopted. The new name of the Quarry business will now be known as Bonneville Quarries Inc. Please feel free to contact our office at any time concerning this matter. Thank You.

Sincerely,

Tristina Bown

Tristina Bown
Office Manager

RECEIVED
FEB 01 2002
DIVISION OF
OIL, GAS AND MINING

842 West 400 North • West Bountiful, UT 84087 • Phone/Fax (801) 295-0601