

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

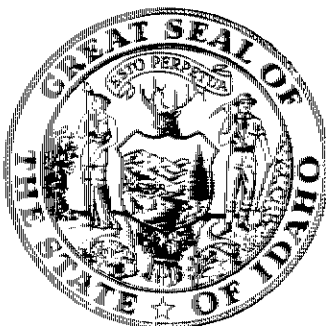
STONE & WEBSTER CONSTRUCTION COMPANY, INC.

File number C 120754

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of STONE & WEBSTER CONSTRUCTION COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to STONE & WEBSTER CONSTRUCTION COMPANY, INC. to transact business in this State under the name STONE & WEBSTER CONSTRUCTION COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 3, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SEP 3 10 21 AM '97

1. The name of the corporation is Stone & Webster Construction Company, Inc. SECRETARY OF STATE
2. The name which it shall use in Idaho is N/A
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 3/19/85 and its duration, if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different than item 5, is 245 Summer Street  
Boston, MA 02210
7. The street address of its registered office in Idaho is c/o C T CORPORATION SYSTEM  
300 North 6th Street, Boise,  
Idaho 83701, and its registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Construction - Heavy, Commercial, Industrial
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached</u>		

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

IDAHO SECRETARY OF STATE

Dated: August 28, 1997

Stone & Webster Construction Company, Inc.  
(Corporation name)

By [Signature]  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

g:\corpforms\ACA.ppt Revised 7/96

89/02/1997 09:00  
CK: 300042733 P: 3598 IN: 35203  
1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPEDITE C

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Peter F. Durning	245 Summer Street Boston, MA 02210
Frederick Pastor, Jr.	245 Summer Street Boston, MA 02210
William G. Travers	245 Summer Street Boston, MA 02210
Edward J. Walsh	245 Summer Street Boston, MA 02210
Robert C. Wiesel	245 Summer Street Boston, MA 02210

OFFICERS

<u>Name and Office</u>	<u>Business Address</u>
Frederick Pastor, Jr. President	245 Summer Street Boston, MA 02210
Corwin R. Bishop Executive Vice President	245 Summer Street Boston, MA 02210
Brian F. Crowe Vice President	245 Summer Street Boston, MA 02210
Peter F. Durning Vice President	245 Summer Street Boston, MA 02210
David O. Ellenberger Vice President	245 Summer Street Boston, MA 02210

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

OFFICERS

<u>Name and Office</u>	<u>Business Address</u>
Charles A. Lepisto Vice President	245 Summer Street Boston, MA 02210
Thomas F. Peyton Vice President	245 Summer Street Boston, MA 02210
Patrick W. Richter Vice President	P. O. Box 217 St. Francisville, LA 70775
Stephen A. Quattrocchi Treasurer	245 Summer Street Boston, MA 02210
Peter F. Durning Secretary	245 Summer Street Boston, MA 02210

ASSISTANT OFFICERS

<u>Name and Office</u>	<u>Business Address</u>
Francis J. Avery Assistant Treasurer	245 Summer Street Boston, MA 02210
Richard D. Bergstrom Assistant Treasurer	245 Summer Street Boston, MA 02210
Richard Giannelli Assistant Treasurer	245 Summer Street Boston, MA 02210
Timothy F. McBride Assistant Treasurer	245 Summer Street Boston, MA 02210
John P. McGann Assistant Secretary	245 Summer Street Boston, MA 02210

## State of Delaware

Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONE & WEBSTER CONSTRUCTION COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

2057269 8300

971289715

AUTHENTICATION:

8629071

DATE:

08-29-97