

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WASHINGTON HOLDINGS, INC.**

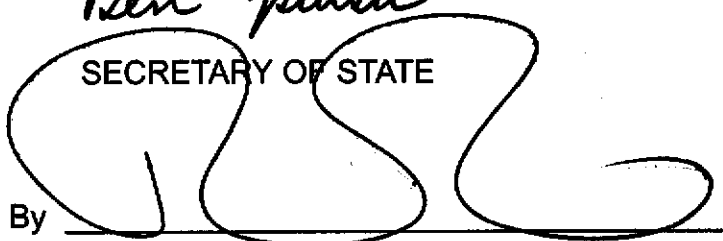
File Number C 183297

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 28, 2009



*Ben Yursa*  
SECRETARY OF STATE  
By 



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)


09 MAY 28 AM 11:16  
SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:  
WASHINGTON HOLDINGS, INC.
2. The name which it shall use in Idaho is: WASHINGTON HOLDINGS, INC.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: May 22, 2007
5. The address of its principal office is:  
720 PARK BLVD BOISE, ID 83712
6. The address to which correspondence should be addressed, if different from Item 5, is:  
720 PARK BLVD BOISE, ID 83712
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

[illegible]

Dated: May 28, 2009

Signature: 

Typed Name: Randolph J. Hill

Capacity: Vice President

*(The signer must be a director or an officer of the corporation.)*

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

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12 Secretary of State use only

IDAHO SECRETARY OF STATE  
 05/28/2009 05:00  
 CK: 95394 CT: 20168 BN: 1172214  
 1 @ 100.00 = 100.00 AUTH PWD # 4  
 1 @ 20.00 = 20.00 EXPEDITE C # 5

ID030-0425/2009 CT 5 years Online

C163297

## Directors / Officers Report

As of 5/28/2009

### Washington Holdings, Inc.

#### Directors

**Reed Noel Brimhall** Director

Effective: 11/15/2007  
Primary Address: 600 Montgomery Street, 26th Floor  
San Francisco, California 94111

**H. Thomas Hicks** Director

Effective: 11/15/2007  
Primary Address: 600 Montgomery, 26th Floor  
San Francisco, California 94111-

**Gary V. Jandegian** Director

Effective: 11/15/2007  
Primary Address: 600 Montgomery, 25th Floor  
San Francisco, California 94111

#### Officers

**Thomas Henry Zarges** President

Effective: 6/16/2008  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**H. Thomas Hicks** Vice President and Chief Financial Officer

Effective: 11/15/2007  
Primary Address: 600 Montgomery, 26th Floor  
San Francisco, California 94111-

**Randolph John Hill** Vice President

Effective: 6/16/2008  
Primary Address: 720 Park Boulevard  
Boise, Idaho 83712 (United States)

**Gary V. Jandegian** Vice President

Effective: 6/16/2008  
Primary Address: 600 Montgomery, 25th Floor  
San Francisco, California 94111

**Joseph NMN Masters** Vice President

Effective: 11/15/2007  
Primary Address: 600 Montgomery Street, 26th Floor  
San Francisco, California 94111

## **Directors / Officers Report**

As of 5/28/2009

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### **Washington Holdings, Inc.**

#### **Judy Lee Rodgers**

#### **Vice President and Treasurer**

**Effective:** 11/15/2007  
**Primary Address:** 600 Montgomery Street, 26th Floor  
San Francisco, California 94111

#### **Robert William Zaist**

#### **Vice President**

**Effective:** 6/16/2008  
**Primary Address:** 720 Park Boulevard  
Boise, Idaho 83712

#### **Kristin L. Jones**

#### **Secretary**

**Effective:** 11/15/2007  
**Primary Address:** URS Corporation  
600 Montgomery Street, 25th Floor  
San Francisco, California 94111

#### **Jeanne Cornell Baughman**

#### **Assistant Secretary**

**Effective:** 6/16/2008  
**Primary Address:** 720 Park Boulevard  
Boise, Idaho 83712

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASHINGTON HOLDINGS, 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 NINETEENTH DAY OF MAY, A.D. 2009.

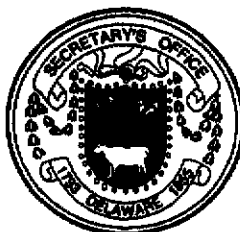
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

4356762 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7311736

DATE: 05-19-09