

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is N. C. Morgan Construction Co., Inc. 88 JAN 11 PM 2 20

2. The name which it shall use in Idaho is N. C. Morgan Construction Co., Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Alabama

4. The date of its incorporation is 6-11-86 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1008 37th Street E. Tuscaloosa, AL 35405

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 5326 Tuscaloosa, AL 35405

7. The street address of its proposed registered office in Idaho is 816 Sherman Avenue, Coeur d'Alene, Idaho 83814, and the name of its proposed registered agent in Idaho at that address is Janet D. Robnett

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Construction Management Services

Coeur D'Alene Greyhound Race Track, Post Falls, Idaho

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William R. Falls</u>	<u>President and Director</u>	<u>P. O. Box 5326, Tuscaloosa, AL 35405</u>
<u>Wanda Hannah</u>	<u>Secretary</u>	<u>P. O. Box 5326, Tuscaloosa, AL 35405</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12-10-87

N. C. Morgan Construction Co., Inc.

(Corporation Name)

By William R. Falls

Its President/Vice President (please specify)

and Wanda Hannah

Its Secretary/Assistant Secretary (please specify)

STATE OF Alabama)

) ss:

COUNTY OF Tuscaloosa)

I, Wanda Sutton Hannah, a notary public, do hereby certify that on this 10th day of December, 19 87, personally appeared before me William R. Falls, who being by me first duly sworn, declared that (s)he is the President of N. C. Morgan Construction Co., Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Wanda Sutton Hannah

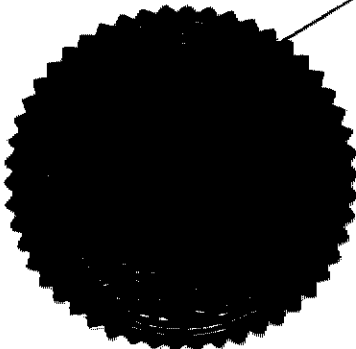
My Commission Expires 3-1-89 Notary Public



STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that N. C. Morgan Construction Co., Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on June 11, 1986. I further certify that the records do not disclose that said N. C. Morgan Construction Co., Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 11, 1987

Date Glen Browder

Glen Browder

Secretary of State