

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF ENGLAND CONSTRUCTION, INC.

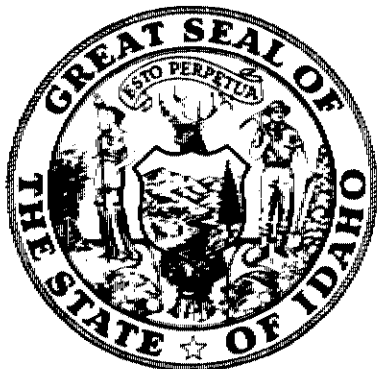
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _____
ENGLAND CONSTRUCTION, INC.

_____ 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 _____
ENGLAND CONSTRUCTION, INC.

to transact business in this State under the name _____
ENGLAND CONSTRUCTION, INC.
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated September 4, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Anthony

Corporation Clerk

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:

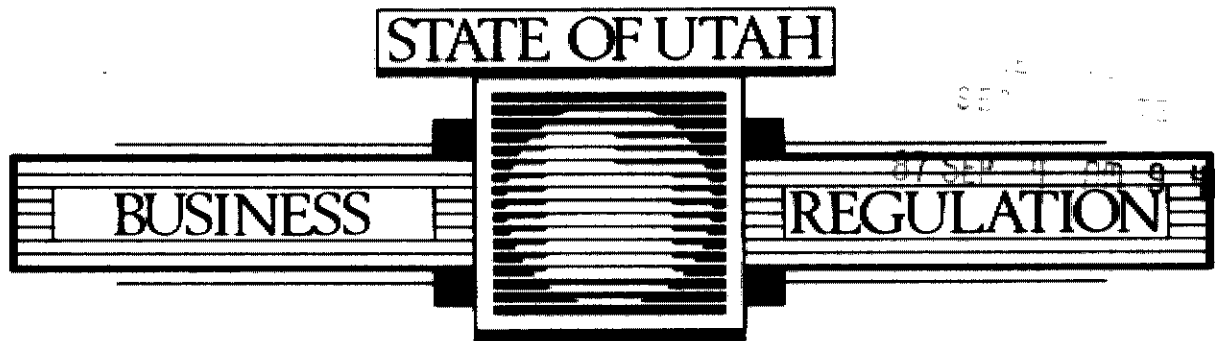
1. The name of the corporation is England Construction, Inc. 97 AUG 26 PM 9 03
2. The name which it shall use in Idaho is (same)

(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 the State of Utah
4. The date of its incorporation is January 2, 1962 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 281 North Main Street, P.O. Box 520, Tooele, Utah 84074
6. The address to which correspondence should be addressed, if different from that in item 5. (same)
7. The street address of its proposed registered office in Idaho is 234 North 4th, Montpelier, Idaho 83254, and the name of its proposed registered agent in Idaho at that address is Nathan B. Sagers
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: crushing and stockpiling 1/2" Road Mix Aggregate at Montpelier Maintenance Yard, Montpelier, Idaho
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>E. Gary England</u>	<u>President</u>	<u>490 South 1st West, Tooele, Utah 84074</u>
<u>G. Brad England</u>	<u>Vice-President</u>	<u>548 South 1st West, Tooele, Utah 84074</u>
<u>Colleen B. England</u>	<u>Secretary</u>	<u>490 South 1st West, Tooele, Utah 84074</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)



The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that

ENGLAND CONSTRUCTION, INC.

is a Utah Corporation and qualified to do business in the State of Utah. A Certificate of such incorporation was issued from this office on February 1, 1962 and said corporation is in good standing.

AS APPEARS OF RECORD IN THIS OFFICE.

File #039088



Dated this 31st day of August A.D. 1987

A handwritten signature in black ink, appearing to be "L. P. [unclear]".

Director, Division of Corporations and Commercial Code