

92863



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

HANSEN ENGINEERING GROUP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **HANSEN ENGINEERING GROUP, 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 **HANSEN ENGINEERING GROUP, INC.** to transact business in this State under the name **HANSEN ENGINEERING GROUP, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 23, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth B. Zapala
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 Hansen Engineering Group, Inc.
2. The name which it shall use in Idaho is Hansen Engineering Group, 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 Missouri
4. The date of its incorporation is March 23, 1987 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 2280 Schuetz Road - Suite 224 St. Louis, MO 63146
6. The address to which correspondence should be addressed, if different from that in item 5.
Same as above
7. The street address of its proposed registered office in Idaho is 731 E. Hopkins Lane Soda Springs, Idaho 83276, and the name of its proposed registered agent in Idaho at that address is Robert Kempe
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Industrial and commercial design engineering
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Ronald A. Hansen, P.E.</u>	<u>President</u>	<u>9 Shamblin Drive</u> <u>Florissant, MO 63034</u>
<u>Lanny R. Jackson</u>	<u>Vice-President</u>	<u>Route 1 Box 40</u> <u>Columbia, IL 62236</u>
<u>John W. Drexel</u>	<u>Secretary</u>	<u>1125 Cheshire Lane</u> <u>St. Louis, MO 63119</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: June 1, 1990

Hansen Engineering Group, Inc.

(Corporation Name)

By

Ronald A. Hansen Pres

Its President/ Vice President (please specify)

and

John W. Drexel Sec.

Its Secretary/ Assistant Secretary (please specify)

STATE OF Missouri)

COUNTY OF St Louis) ss:

I, Mary T. Ampleman

, a notary public, do hereby certify that on

this 12th day of June, 1990, personally appeared before

me Ronald A. Hansen & John W. Drexel who being by me first duly sworn, declared that ^{they} ~~(s)he~~ ~~are the~~ ~~is the~~ president & secretary of Hansen Engineering Group, Inc.

^{they} that ~~(s)he~~ signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

MARY T. AMPLEMAN
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXP APR 5, 1992

Mary T. Ampleman
Notary Public

STATE OF MISSOURI

90 JUN 21 AM 9 01



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

30 JUL 23 AM 8 25

FILED
SECTION 101

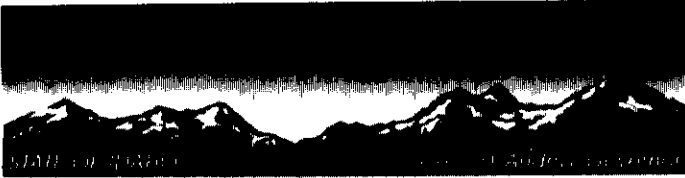
I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE OF MISSOURI,
DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE
AND CUSTODY REVEAL THAT
HANSEN ENGINEERING GROUP, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 23RD
DAY OF MARCH, 1987, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
5TH DAY OF JUNE, 1990.

Roy D. Blunt
Secretary of State





600 SOUTH ORCHARD, SUITE A, BOISE, IDAHO 83705

**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

(208) 334-3860

July 19, 1990

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Hansen Engineering Group, Inc., 2280 Schuetz Rd., Ste. 224, St. Louis, MO 63146 has applied for and is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

David L. Curtis
David L. Curtis, P.E.
Executive Secretary

DLC:dc

cc: Hansen Engineering Group, Inc.

