

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

HOOD CONSTRUCTION COMPANY

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **10th** day of **October** 19 **57**, a properly authenticated copy of its articles of incorporation, and on the **10th** day of **October** 19 **57**, a designation of **J. L. Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **10th** day of **October**, A.D. 19 **57**.

Secretary of State.

STATE OF CALIFORNIA

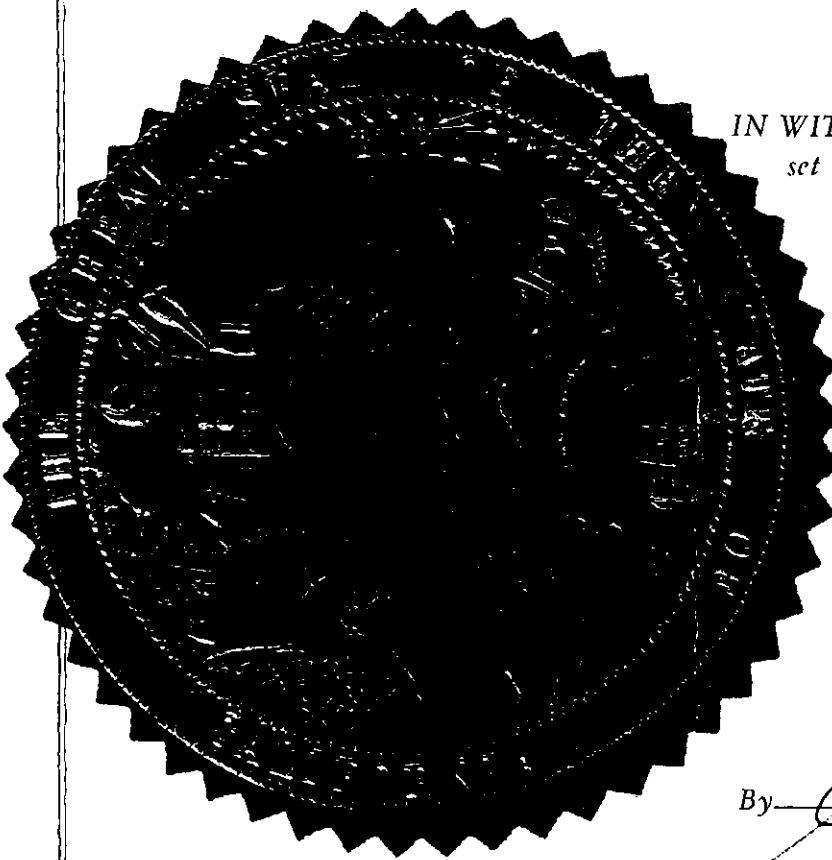


DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.



IN WITNESS WHEREOF, I hereunto
set my hand and affix the Great
Seal of the State of California

this SEP 30 1957

Frank M. Jordan

Secretary of State

By

Assistant Secretary of State

276351

ARTICLES OF INCORPORATION OF
HOOD CONSTRUCTION COMPANY

FILED

RECORDED

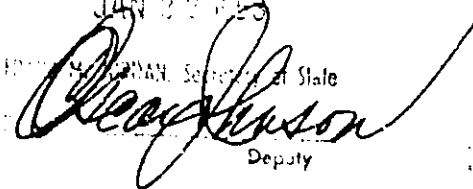
ONE

The name of this corporation is:

HOOD CONSTRUCTION COMPANY

JAN 22 1950

EDWARD J. JOHNSON, Secretary of State



Deputy

TWO

The purposes for which this corporation is formed are:

(a) To engage initially in the primary business of constructing underground pipelines and conduit lines and in constructing buildings and other structures for the operation and maintenance of such pipelines and conduit lines and for other related purposes;

(b) To conduct and carry on the business of builders and contractors for the purpose of building, erecting, repairing or doing any other work in connection with all classes of buildings, works and improvements, both public and private, including the locating, laying out, and construction of roads, sewers, buildings, walls, power plants, factories, apartment houses and residences; and to perform engineering and architectural work, including the preparation of plans and specifications;

(c) To purchase, acquire, own, hold, use, lease (either as lessor or lessee), grant, sell, exchange, subdivide, mortgage, convey in trust, manage, improve, construct, operate and generally deal in any and all real estate, improved or unimproved, stores, office buildings, dwelling houses, apartment houses, hotels,

Restriction of Right
to Amend Articles

Yes

manufacturing plants and other buildings, and any and all other property of every kind or description, real, personal and mixed, and wherever situated, either in California, other states of the United States, the District of Columbia, territories and colonies of the United States, or foreign countries.

(d) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation, municipality, county, state, territory, government or other municipal or governmental subdivision.

(e) To issue bonds, notes, debentures or other obligations of this corporation from time to time for any of the objects or purposes of this corporation, and to secure the same by mortgage, deed of trust, pledge or otherwise, or to issue the same unsecured; to purchase or otherwise acquire its own bonds, debentures or other evidences of its indebtedness or obligations; to purchase, hold, sell and transfer the shares of its own capital stock to the extent and in the manner provided by the laws of the State of California as the same are now in force or may be hereafter amended.

(f) To carry on any business whatsoever, either as principal or as agent or both or as a partnership, which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interests of this corporation or to enhance the value of its property or business; to conduct its business in this state, in other states; in the District of Columbia,

in the territories and colonies of the United States, and
in foreign countries.

(c) To have and to exercise all the powers conferred
by the laws of California upon corporations formed under
the laws pursuant to and under which this corporation is
formed, as such laws are now in effect or may at any
time hereafter be amended.

The foregoing statement of purposes shall be construed
as a statement of both purposes and powers, and the purposes
and powers stated in each clause shall, except where otherwise
expressed, be in nowise limited or restricted by reference
to or inference from the terms or provisions of any other clause,
but shall be regarded as independent purposes and powers.

THREE

The county in the State of California where the
principal office for the transaction of the business of this
corporation is to be located is Los Angeles County.

FOUR

This corporation is authorized to issue only one
class of shares of stock; the total number of said shares
shall be five thousand (5,000); the aggregate par value of
all said shares shall be Five Hundred Thousand Dollars
(\$500,000.00); and the par value of each of said shares shall
be One Hundred Dollars (\$100.00).

FIVE

The number of directors of this corporation shall
be six (6). The names and addresses of the persons who are
appointed to act as the first directors of this corporation
are:

| <u>Name</u> | <u>Address</u> |
|-------------------------|--|
| Bernard M. Lauhere, Jr. | 3559 Lombardy Road Pasadena, California |
| William P. Gray | 5344 Fairlawn LaCanada, California |
| Morris Pfaelzer | 924 North Alpine Drive Beverly Hills, California |
| William G. Robertson | 1064 Chula Vista Place Pasadena, California |
| Jessica Bove | 2576 North DuBoisnet Avenue San Gabriel, California |
| Emiko Kato | 2505 Pennsylvania Avenue Los Angeles 33, California |

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation, and being the persons named above as the first directors of this corporation, have executed these Articles of Incorporation this 20th day of January, 1953.

Bernard M. Lauhere, Jr.
Bernard M. Lauhere, Jr.

William P. Gray
William P. Gray

Morris Pfaelzer
Morris Pfaelzer

William G. Robertson
William G. Robertson


Jessica Bove
Jessica Bove

Emiko Kato
Emiko Kato

STATE OF CALIFORNIA)
COUNTY OF SAN ANTONIO) ss.

On this 20th day of January, 1953, before me, the undersigned, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared BERNARD M. LAULHERE, JR., WILLIAM P. GRAY, MORRIS PFAELZER, WILLIAM G. ROBERTSON, JESSICA SOVE, and EMIKO KATO, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.


Notary Public in and for said
County and State

My Commission Expires Jan. 27, 1954