

# State of Idaho

Office of the Secretary of State

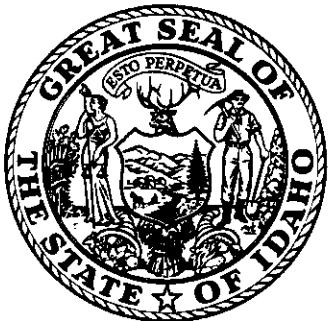
**CERTIFICATE OF AUTHORITY  
OF  
PARSONS WATER & INFRASTRUCTURE INC.**

File Number C 149246

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: 16 May 2003



*Ben Ysursa*  
SECRETARY OF STATE  
By *Amber Holloway*



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

03 MAY 16 AM 11:24

SECRETARY OF STATE

The undersigned Corporation applies for a Certificate of Authority and states as follows: STATE OF IDAHO

1. The name of the corporation is:

PARSONS WATER & INFRASTRUCTURE INC.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 12/13/2002

5. The address of its principal office is:

100 West Walnut Street, Pasadena, CA 91124

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, 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:

Name

Office

Address

**SEE ATTACHMENT**

Dated: May 13, 2003

Signature: Susan Cole

Typed Name: Susan Cole

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

91corpformcorp profit.pm6  
Revised07/2002

IDaho SECRETARY OF STATE  
05/16/2003 05:00  
CK: 1910106984 CT: 2040 BH: 681688  
1 @ 100.00 = 100.00 AUTH PRO # 2

C149246

COMPANY OFFICERS AND DIRECTORS WITH OFFICE ADDRESSES

**Parsons Water & Infrastructure Inc.**

Director

Curtis A. Bower  
Frank A. DeMartino  
John A. Scott

Officer

<u>Officer</u>	<u>Title</u>
John A. Scott	President
David L. Backus	Executive Vice President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President and Assistant Secretary
Allan L. Udin	Senior Vice President
Jesse L. Yoder	Senior Vice President
Kenneth G. Blakeley	Vice President and Treasurer
Susan Cole	Vice President and Secretary
Ronald Freeland	Vice President
Sarba Bijoy Ghosh	Vice President
Robert W. Jones	Vice President and Assistant Secretary
Ulrich Kappus	Vice President
Dennis H. Quade	Vice President and Assistant Secretary
Ian R. Thomsen	Vice President and Assistant Secretary
Richard J. Trembath	Vice President
Marvin Williams	Vice President
Thomas L. Johanson	Assistant Secretary

Curtis A. Bower 100 West Walnut Street  
Pasadena, CA 91124

Frank A. DeMartino 100 West Walnut Street  
Pasadena, CA 91124

John A. Scott 100 West Walnut Street  
Pasadena, CA 91124

David L. Backus 100 West Walnut Street  
Pasadena, CA 91124

Gary L. Stone 100 West Walnut Street  
Pasadena, CA 91124

Allan L. Udin Mile High Center  
1700 Broadway, Suite 900  
Denver, CO 80290

Jesse L. Yoder 10844 Ellis Avenue  
Fountain Valley, CA 92708-7018

Kenneth G. Blakeley 100 West Walnut Street  
Pasadena, CA 91124

Susan Cole 100 West Walnut Street  
Pasadena, CA 91124

**COMPANY OFFICERS AND DIRECTORS WITH OFFICE ADDRESSES**

Ronald L. Freeland 10 E. Baltimore Street, Suite 801  
Baltimore, MD 21202

Sarba Bijoy Ghosh 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Robert W. Jones 100 West Walnut Street  
Pasadena, CA 91124

Ulrich Kappus Mile High Center  
1700 Broadway, Suite 900  
Denver, CO 80290

Dennis H. Quade 100 West Walnut Street  
Pasadena, CA 91124

Ian R. Thomsen 100 West Walnut Street  
Pasadena, CA 91124

Richard J. Trembath 110 West "A" Street, Suite 1050  
San Diego, CA 92101

Marvin Williams 15770 North Dallas Parkway, Suite 500  
Dallas, TX 75248

Thomas L. Johanson 100 West Walnut Street  
Pasadena, CA 91124

# Delaware

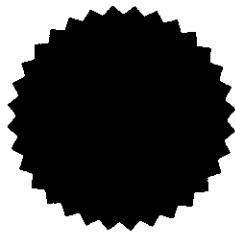
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS WATER & INFRASTRUCTURE 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 FOURTEENTH DAY OF MAY, A.D. 2003.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030312396

AUTHENTICATION: 2415609

DATE: 05-14-03