

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HDR CONSTRUCTION CONTROL CORPORATION**

File Number C 134022

I PETE T. CENARRUSA, 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: May 17, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWitt*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

00 MAY 17 AM 9:15

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is HDR Construction Control Corporation
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Nebraska
- Its date of incorporation is November 14, 1990
- The address of its principal office is \_\_\_\_\_  
8404 Indian Hills Drive, Omaha, NE 68114
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_  
Same as above
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Eric L. Keen</u>	<u>Director/President</u>	<u>25551 Chimera Drive, Mission Viejo, CA</u>
<u>William M. Dowd</u>	<u>Director</u>	<u>12850 Binney St., Omaha, NE 68164</u>
<u>George A. Little</u>	<u>Director/EVP</u>	<u>2802 N. 160th St., Omaha, NE 68116</u>
<u>William H. Wadsworth</u>	<u>Director/SVP</u>	<u>3115 Fair Oaks Ave., Tampa, FL 33611</u>
<u>Louis J. Pachman</u>	<u>Secretary</u>	<u>5008 Chicago St., Omaha, NE 68132</u>
<u>Wendy L. Lacey</u>	<u>Treasurer</u>	<u>6804 N. 108th Circle, Omaha, NE 68122</u>

Dated: May 10, 2000

HDR CONSTRUCTION CONTROL CORPORATION

(Corporation name)

By [Signature]  
LOUIS J. PACHMAN

Its Secretary  
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/17/2000 09:00  
CK: 46778 CT: 102503 BN: 310676

1 F 100.00 = 100.00 AUTH PRO # 2

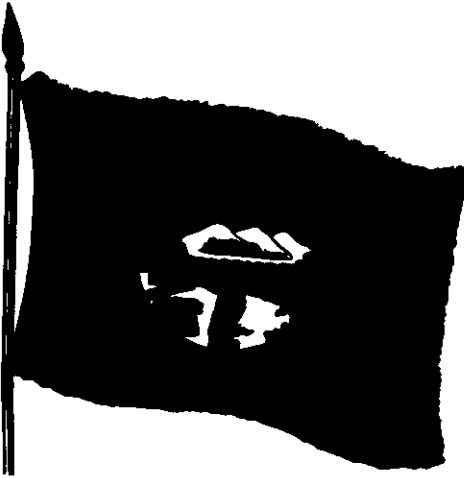
9:00pm/Forms/ACA.ppt6 Revised 7/97

C 134022

**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

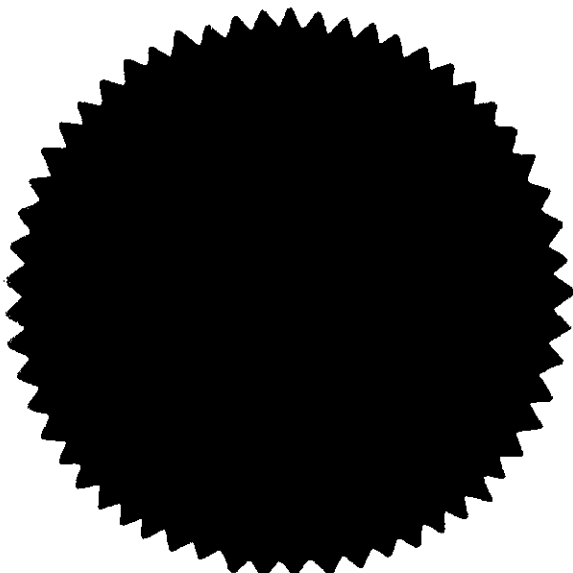
**I, Scott Moore, Secretary of State of Nebraska do hereby certify;**

**HDR CONSTRUCTION CONTROL CORPORATION**

**was duly incorporated under the laws of this state on November 14, 1990 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.**

**In Testimony Whereof,**

**I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on May 1, in the year  
of our Lord, two thousand.**



A handwritten signature in cursive script, reading "Scott Moore", is written over the printed name.

SECRETARY OF STATE