

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF ROLLING PLAINS CONSTRUCTION, INC.

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

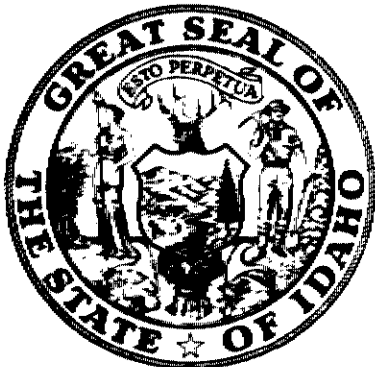
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ROLLING PLAINS CONSTRUCTION, INC.

to transact business in this State under the name ROLLING PLAINS CONSTRUCTION, INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated October 30, 1987



Pete T. Cenarrusa
SECRETARY OF STATE
Jada M. Parker
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

87 OCT 19 8 05 AM '87

RECEIVED
SEC. OF STATE

87 OCT 19 PM 3 12

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 Rolling Plains Construction, Inc.

2. The name which it shall use in Idaho is Rolling Plains Construction, 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 Colorado

4. The date of its incorporation is September 6, 1984 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 12331 N. Peoria, Henderson, CO 80640

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 #1 Main Avenue, Mountain Home Air Force Base, Idaho 83648, and the name of its proposed registered agent in Idaho at that address is Sheldon Shippy

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Construction - Sub Contractor

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Terry L. Shippy</u>	<u>President</u>	<u>16160 WCR 47, LaSalle, CO 80645</u>
<u>Sheldon H. Shippy</u>	<u>Vice President</u>	<u>29455 Kennedy Gulch, Conifer, CO 80433</u>
<u>Sheldon H. Shippy</u>	<u>Secretary</u>	<u>29455 Kennedy Gulch, Conifer, CO 80433</u>
<u>Terry L. Shippy</u>	<u>Treasurer</u>	<u>16160 WCR 47, Lasalle, CO 80645</u>
<u>Directors (same as above)</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: October 9, 1987

Rolling Plains Construction, Inc.

(Corporation Name)

By  PRESIDENT

Its President/Vice President (please specify)

and Sheldon H. Shippy SECRETARY

Its Secretary/Assistant Secretary (please specify)

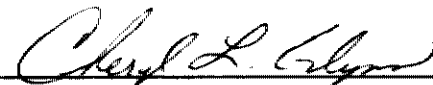
STATE OF Colorado)

) ss:

COUNTY OF Adams)

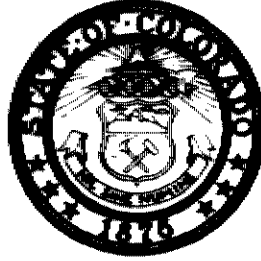
I, Cheryl Lynne Glynn, a notary public, do hereby certify that on this 9 day of October, 19 87, personally appeared before me Terry L & Sheldon H. Shippy, who being by me first duly sworn, declared that (s)he is the President & Secretary of Rolling Plains Construction, Inc.

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



 Notary Public
 My Commission Expires August 28, 1988

STATE OF COLORADO



DEPARTMENT OF
STATE

RECEIVED
SEC. OF STATE
87 OCT 10 PM 3 12
CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ROLLING PLAINS CONSTRUCTION, INC.
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.



DATED: SEP 30 1987

Natalie Meyer

SECRETARY OF STATE