

State of Idaho

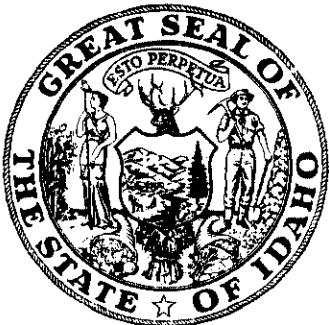
Department of State

CERTIFICATE OF AUTHORITY
OF
ICF KAISER INTERNATIONAL, INC.
File Number C 128688

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 3, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED

To the Secretary of State of Idaho:

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

1. The name of the corporation is ICF Kaiser International, Inc.
2. The name which it shall use in Idaho is ICF Kaiser International, Inc.
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 10-19-87
5. The address of its principal office is 9300 Lee Highway
Fairfax, VA 22031-12070
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 1401 Shoreline Drive, Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: April 28, 1999

ICF Kaiser International, Inc.

(Corporation name)

By

Paul Weeks, II

Its Sr. Vice President, General Counsel
and Secretary (specify capacity of signer)

Customer Acct # :

IDaho SECRETARY OF STATE

(If using pre-paid account)

05/10/1999 09:00
CK: 53112 CT: 74104 BH: 213293

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 128688

Revised 7/97 g:\corp\forms\ACA.prm6

ICF Kaiser International, Inc. **
9300 Lee Highway
Fairfax, VA 22031-1207

DIRECTORS

Tony L. Coelho	Chairman
Jarrold M. Cohen	Director
James O. Edwards	Director
Thomas C. Jorling	Director
Hazel R. O'Leary	Director
Keith M. Price	Director
James T. Rhodes	Director
Michael E. Tennenbaum	Director

OFFICERS

James J. Maiwurm	President
Timothy P. O'Connor	Chief Executive Officer
Thomas P. Grumbly	Senior Vice President
Sudhakar Kesavan	Chief Financial Officer
Richard A. Leupen	Executive Vice President
Shaun M. Martin	Group President of the Environment and Facilities Management Group
Martin A. Levine	Executive Vice President
Paul Weeks, II	Group President of the ICF Kaiser Consulting Group
Marijo Ahlgrimm	Executive Vice President
Rex C. Akins	Group President of the ICF Kaiser Engineers and Constructors Group
John A. Castner	Vice President
Yvonne Fernandez	Treasurer
Phillip J. Kotiza	Senior Vice President
Terrance C. McGovern	Director of Taxes
Mack A. Redford	General Counsel
James W. Seufert	Senior Vice President
Paul W. Thomas	Secretary
Madeline J. Gallo	Vice President
Sandra D. Little	Controller
	Vice President for Corporate Facilities
	Vice President
	Vice President for Quality Services
	Vice President
	Vice President
	Director of Internal Audit
	Vice President
	Vice President for Information Services
	Vice President for Health & Safety Services
	Vice President for Corporate Communications
	Assistant Secretary

** 9300 Lee Highway, Fairfax, VA 22031-1207 is the address for all of the above listed directors and officers.

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF KAISER INTERNATIONAL, 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 TWENTY-NINTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2141153 8300

991169941

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

7/15741

AUTHENTICATION:

04-07-00

DATE: