

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
HUNT CONSTRUCTION GROUP, INC.**

File Number C 135892

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: October 12, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

RECEIVED
SECRETARY OF IDAHO
OCT 12 AM 8:51

To the Secretary of State of Idaho:

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

- The name of the corporation is Hunt Construction Group, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Indiana
- Its date of incorporation is October 19, 1944
- The address of its principal office is 2450 South Tibbs Avenue
Indianapolis, Indiana 46241
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 300 N. 6th St., Boise, ID 83701
_____, and its registered agent in Idaho at that address is CT Corporation System

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

Name	Office	Address
<u>see attached sheet</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 12, 2000

Hunt Construction Group, Inc.
(Corporation name)

By R. E. Schuster *R.E. Schuster*

Its Vice President & Chief Accounting Officer
(specify capacity of signer)

Customer Acct # : _____

(if using pre-paid ~~TRAVEL~~ SECRETARY OF STATE
Secretary of State use only
10/12/2000 09:00
CK: 34317 CT: 121617 MH: 353993
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corpforms\ACA.pmg Revised 7/97

HUBER, HUNT & NICHOLS, INC.**Listing of Officers & Directors**

Name	Title	Business Address
*Robert C. Hunt	Chairman	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
*Robert G. Hunt	Vice Chairman & Chief Executive Officer	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
*Michael D. Kerr	President & Chief Operating Officer	2450 South Tibbs Avenue Indianapolis, IN 46241
Michael N. Luciano	Exec. Vice President & Chief Operating Officer	426 North 44th St., Suite 410 Phoenix, AZ 85008
Robert S. Aylesworth	Exec. Vice President	426 North 44th St., Suite 410 Phoenix, AZ 85008
William F. Mullen	Exec. Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Lynn L. Wall	Exec. Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Stephen W. Atkins	Vice President, CFO & Secretary	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
Peter R. Clark	Vice President	3421 Route 22 Branchburg, NJ 08876
Robert M. Decker	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Michael J. Gausden	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Dennis L. Gilbert	Vice President	426 North 44th St., Suite 410 Phoenix, AZ 85008
Charles C. Henry	Vice President	426 North 44th St., Suite 410 Phoenix, AZ 85008
Randall L. Ket	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Mark E. LaVoy	Vice President	4099 McEwen, Suite Suite 400 Dallas, TX 75244
Brent A. Leiter	Vice President	7650 Courtney Campbell Causeway Tampa, FL 33607
Michael A. Musiano	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Dennis G. Page	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Warner A. Peck	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
Ronald E. Schuster	Vice President & Chief Accounting Officer	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
David B. Smith	Treasurer & Chief Information Officer	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
Bruce A. Wylam	Vice President	2450 South Tibbs Avenue Indianapolis, IN 46241
*Laverne R. Hunt	Director	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
*Bruce W. Bennett	Director	6720 N. Scottsdale Rd., Suite 300 Scottsdale, AZ 85253
*Directors		

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

OCT 12 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

To Whom These Presents Come, Greeting:

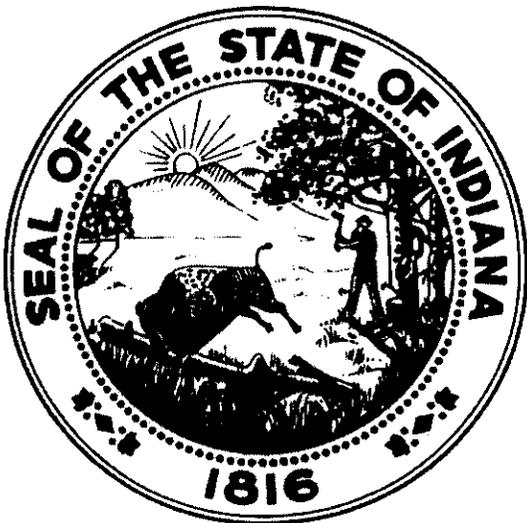
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HUNT CONSTRUCTION GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 19, 1944, and was in existence or authorized to transact business in the State of Indiana on September 19, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Nineteenth Day of September, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

