

93449/10-1949

State of Idaho

Department of State

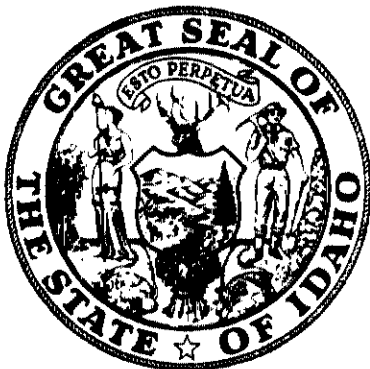
CERTIFICATE OF AUTHORITY OF

DIAMOND SURFACE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DIAMOND SURFACE, 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 DIAMOND SURFACE, INC. to transact business in this State under the name DIAMOND SURFACE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 04, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth [unclear]

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

30 OCT 4 AM 8 40
1. The name of the corporation is Diamond Surface, Inc.

2. The name which it shall use in Idaho is Diamond Surface, 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 Minnesota

4. The date of its incorporation is March 24, 1989 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

13792 Reimer Drive, Maple Grove MN 55369

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 877 Main Street,

Boise ID 83702, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System.

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

General Contracting - Highway/Heavy

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

Name	Office	Address
<u>Terrance L. Kraemer</u>	<u>Pres./Director</u>	<u>6285 Hwy 10 SE, St Cloud MN 56304</u>
<u>Andrew H. Kraemer</u>	<u>V.P./Treas./Dir.</u>	<u>7555 - 57th St SE, St. Cloud MN 56304</u>
<u>Catherine Powers</u>	<u>Secretary</u>	<u>220 Powell St N, Big Lake MN 55309</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: 9/27/90

Diamond Surface, Inc.
(Corporation Name)

By Terrance S. Kramer, President
Its (President) Vice President (please specify)

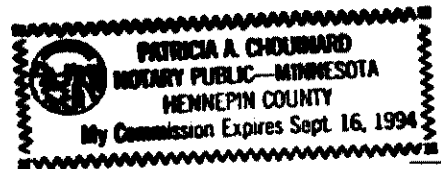
and Catherine A. Powers, Secretary
Its (Secretary) Assistant Secretary (please specify)

STATE OF Minnesota)

COUNTY OF Hennepin) ss:

I, Patricia A. Chouinard, a notary public, do hereby certify that on this 27th day of September, 19 90, personally appeared before me Terrance S. Kramer, who being by me first duly sworn, declared that (s)he is the President of Diamond Surface, Inc.

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



Patricia A. Chouinard
Notary Public

State of Minnesota

RECEIVED

SEC. OF STATE

SECRETARY OF STATE

90 OCT 4 AM 8 41

Certificate of Good Standing

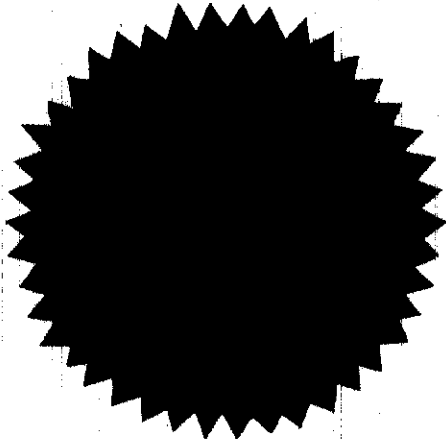
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: DIAMOND SURFACE, INC.

Date Formed: 03/24/1989

Chapter Governed By: 302A

This certificate has been issued on 07/24/90.



Joan Anderson Grove
Secretary of State.