

# State of Idaho

Office of the Secretary of State

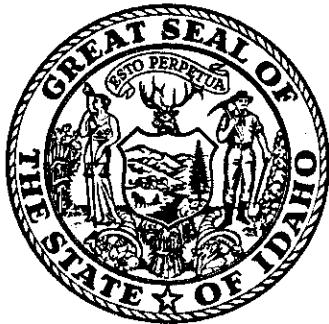
**CERTIFICATE OF AUTHORITY  
OF  
SMITH & SONS CONSTRUCTION, INC.**

File Number C 177039

I, BEN YSURSA, 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: February 5, 2008



By

*Ben Ysursa*  
SECRETARY OF STATE

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

 08 FEB -5 PM 4:38  
 SECRETARY OF STATE  
 STATE OF IDAHO

 FILED  
 EFFECTIVE

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

1. The name of the corporation is:

Smith & Sons Construction, Inc.

2. The name which it shall use in Idaho is: Smith & Sons Construction, Inc

3. It is incorporated under the laws of: Utah

4. Its date of incorporation is: 10/13/05

5. The address of its principal office is:

275 West 920 South, Paradise, Utah 84328

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: 5050 North Oneida Narrows Road, Preston, ID  
 and its registered agent in Idaho at that address is: Beamson & Peck, L.C. 83263-5231

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

Name	Office Held	Business Address
Kevin A. Smith	President	<u>275 West 9200 South, Paradise, Utah 84328</u>
Kevin A. Smith	Secretary	<u>275 West 9200 South, Paradise, Utah 84328</u>

Dated: Feb 5, 2008

Signature: Kevin A. Smith

Typed Name: Kevin A. Smith

Capacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only



IDAHO SECRETARY OF STATE  
 02/05/2008 05:08  
 CK: 1450441 CT: 172899 BH: 1898268  
 1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C177039



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 3rd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4249  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

01/30/2008  
6027709-014201302008-504653

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 6027709-0142  
**Business Name:** SMITH & SONS CONSTRUCTION, INC.  
**Registered Date:** October 13, 2005  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Kathy Berg  
Director  
Division of Corporations and Commercial Code

