

State of Idaho

Office of the Secretary of State

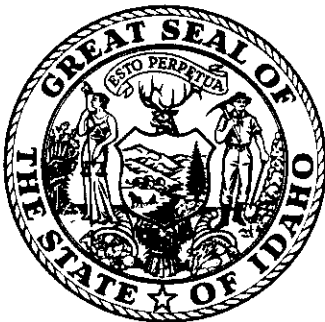
**CERTIFICATE OF AUTHORITY
OF
PARSONS BRINKERHOFF CONSTRUCTION SERVICES INC.**

File Number C 160585

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: 18 May 2005



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 MAY 18 AM 11:31

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

PARSONS BRINCKERHOFF CONSTRUCTION SERVICES INC.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: 07/18/1978

5. The address of its principal office is:

465 Spring Park Place, Herndon, VA 20170

6. The address to which correspondence should be addressed, if different from item 5, is:

One Penn Plaza, K. Curran New York, NY 101197. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702and its registered agent in Idaho at that address is: C T Corporation System

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

Name

Office

Address

SEE ATTACHMENTDated: 5/16/05Signature: Kevin J. CurranTyped Name: Kevin J. CurranCapacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

ID020 - 9/4/2002 C.T. Filing Manager Online

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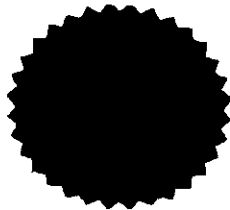
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS BRINCKERHOFF CONSTRUCTION SERVICES 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 SEVENTEENTH DAY OF MAY, A.D. 2005.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3886247

DATE: 05-17-05

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.**OFFICERS AND DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Chair	J.C. Doebler	Arlington, VA	(1)	Williamsburg, VA	X
President	C.E. Reseigh	Herndon, VA	(2)	Oakton, VA	X
Senior Vice President	R.E. Ballhouse	New York, NY	(3)	Pound Ridge, NY	
Senior Vice President	R.R. Crawford, Jr.	Herndon, VA	(2)	McLean, VA	
Senior Vice President	T.M. Culligan	Atlanta, GA	(4)	Suwanee, GA	
Senior Vice President	M.H. Earle	New York, NY	(3)	Ossining, NY	
Senior Vice President	T.E. Farrell III	Herndon, VA	(2)	Oak Hill, VA	
Senior Vice President	E.K. Fischer	Dallas, TX	(5)	Colleville, TX	X
Senior Vice President	S. Florian	Washington, DC	(6)	Reston, VA	X
Senior Vice President	C. Herndon	Tampa, FL	(7)	Valrico, FL	
Senior Vice President	M.L. Lauer	Lansing, MI	(8)	Lansing, MI	
Senior Vice President	B.W. Lawrence	Denver, CO	(9)	Westminster, CO	
Senior Vice President	R.J. Ludlam	Knoxville, TN	(10)	Knoxville, TN	
Senior Vice President	G.D. Martin III	Tampa, FL	(11)	Palm Harbor, FL	
Senior Vice President	B.H. McDonald, Jr.	Atlanta, GA	(4)	Dacula, GA	
Senior Vice President	R.L. Moeller	Portland, OR	(12)	West Linn, OR	
Senior Vice President	G.E. Nunes	New York, NY	(3)	Parlin, NJ	
Senior Vice President	G.R. O'Brien	Tallahassee, FL	(14)	Tallahassee, FL	
Senior Vice President	S.P. Rascovar	St. Louis, MO	(15)	Wildwood, MO	
Senior Vice President	W.D. Smith	New York, NY	(3)	New York, NY	
Senior Vice President	G. Suitor	Sacramento, CA	(16)	Sacramento, CA	
Senior Vice President	D.C. Vanaman	Herndon, VA	(2)	Herndon, VA	
Senior Vice President & Assistant Secretary	T. Brooks-Pilling	St. Louis, MO	(15)	Warson Woods, MO	
Vice President	A.W. Carter	Seattle, WA	(17)	Kirkland, WA	
Vice President	J.L. Delker	Los Angeles, CA	(18)	Los Angeles, CA	
Vice President	E.P. Devens	Herndon, VA	(2)	Vienna, VA	
Vice President	M.P. Edwards	Murray, UT	(19)	Draper, UT	
Vice President	J.M. Fedun	Newark, NJ	(20)	Lakewood, NJ	
Vice President	R.J. Finnegan	Newark, NJ	(20)	Demarest, NJ	
Vice President	P. Florian	Herndon, VA	(2)	Reston, VA	
Vice President	J.E. Goetz	San Jose, CA	(21)	Pleasanton, CA	
Vice President	W.E. Goodrich	New York, NY	(3)	New York, NY	
Vice President	P.L. Gross	Tampa, FL	(11)	St Pete Beach, FL	
Vice President	R.D. Kennedy	Atlanta, GA	(4)	Snell Ville, GA	

March 2005

PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.**OFFICERS AND DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address¹</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Vice President	J.P. King	Herndon, VA	(2)	Joppa, MD	
Vice President	C.E. Kirkwood	Naples, FL	(23)	Naples, FL	
Vice President	V.C. Lepardo	Houston, TX	(24)	Pembroke Pines, FL	
Vice President	B.L. Little	Antioch, CA	(25)	Antioch, CA	
Vice President	K.J. Macdonald	Alexandria, VA	(26)	Oak Hill, VA	
Vice President	D.W. Olson	Orange, CA	(27)	Laguna Hills, CA	
Vice President	S.W. Page	Columbia, SC	(28)	Elgin, SC	
Vice President	E.J. Racila	Tampa, FL	(11)	Tampa, FL	
Vice President	D.J. Rice	Herndon, VA	(2)	Herndon, VA	
Vice President	J. Rosica	Herndon, VA	(2)	Reston, VA	
Vice President	J.T. Ruddell	Alexandria, VA	(26)	Lovettsville, VA	
Vice President	G.M. Snowdon	Herndon, VA	(2)	Herndon, VA	
Vice President & Controller	K.B. Spillett	Tampa, FL	(11)	Palm Harbor, FL	
Vice President	S.W. Tso	Las Vegas, NV	(29)	Las Vegas, NV	
Vice President	J.D. Anderson	Boston, MA	(30)	Kittery Point, ME	
Assistant Vice President	W.D. Ashton	Fort Lauderdale, FL	(31)	Coral Springs, FL	
Assistant Vice President	K.C. Bernard	Buffalo, NY	(32)	Orchard Park, NY	
Assistant Vice President	K.A. Branson	Lansing, MI	(8)	Lansing, MI	
Assistant Vice President	L.B. Carse	San Jose, CA	(21)	San Carlos, CA	
Assistant Vice President	P. Chakkaphak	Jacksonville, FL	(34)	Orange Park, FL	
Assistant Vice President	D.B. Cokeley	Herndon, VA	(2)	Leesburg, VA	
Assistant Vice President	J.W. Critchfield	Seattle, WA	(35)	Seattle, WA	
Assistant Vice President	G.W. Duglar	San Diego, CA	(36)	San Diego, CA	
Assistant Vice President	J.R. Faunce	Anchorage, AK	(37)	Anchorage, AK	
Assistant Vice President	R. Fields	Brandon, FL	(38)	Miami, FL	
Assistant Vice President	N.H. Hissen	Antioch, CA	(25)	Walnut Creek, CA	
Assistant Vice President	I. Hubbard	New Haven, CT	(39)	Old Lyme, CT	
Assistant Vice President	G.R. Hume	Herndon, VA	(2)	Herndon, VA	
Assistant Vice President	R. Kluver	Boston, MA	(30)	Boston, MA	
Assistant Vice President	M.L. Koop	Dallas, TX	(5)	Dallas, TX	
Assistant Vice President	K.D. Merrill	Ferndale, MD	(40)	Bel Air, MD	
Assistant Vice President	P.N. Mishra	Troy, MI	(41)	West Bloomfield, MI	
Assistant Vice President	G.R. Monteferrante	Orlando, FL	(42)	Oviedo, FL	
Assistant Vice President	I. Nicodemus	DFW Airport, TX	(43)	Carrollton, TX	

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.**OFFICERS AND DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Assistant Vice President	T.M. Nutter	Chicago, IL	(44)	Lagrange, IL	
Assistant Vice President	B.F. Post	Tampa, FL	(45)	Valrico, FL	
Assistant Vice President	W.W. Reeves	Denver, CO	(9)	Aurora, CO	
Assistant Vice President	E.S. Rodriguez	Miami, FL	(47)	Miami, FL	
Assistant Vice President	R.F. Shaw	San Francisco, CA	(48)	Tiburon, CA	
Assistant Vice President	K.T. Stone	Ocoee, FL	(49)	Hollywood, FL	
Assistant Vice President	J.I. Taylor	Houston, TX	(50)	Houston, TX	
Assistant Vice President	D.R. Wanamaker	Dallas, TX	(5)	Grapevine, TX	
Assistant Vice President	M.D. Warth	Herndon, VA	(2)	Ashburn, VA	
Assistant Vice President	G.H. White	Orlando, FL	(51)	Winter Garden, FL	
Assistant Vice President	S.B. Wible	Orlando, FL	(52)	Orlando, FL	
Assistant Vice President	W.I. Wilkerson	Los Angeles, CA	(13)	Glendale, CA	
Assistant Vice President	K.J. Curran	New York, NY	(3)	Ossining, NY	
Secretary	T.G. Delfis	New York, NY	(3)	Kings Park, NY	
Assistant Secretary	B.N. Paone	New York, NY	(3)	Ramsey, NJ	
Treasurer	R.L. Toombs	New York, NY	(3)	Farmingville, NY	
Assistant Treasurer	G.M. Knipper	New Orleans, LA	(22)	River Ridge, LA	X
Assistant Controller	L.G. Nungesser	Baltimore, MD	(33)	Baltimore, MD	X
Board Director	A.G. Nwankwo	Detroit, MI	(46)	Ann Arbor, MI	X
Board Director	W.S. Roman	New York, NY	(3)	Wilton, CT	

*** Business Addresses**

- (1) c/o Capital Transit Consultants, 1550 Wilson Blvd., Suite 300, Arlington, VA 22209
- (2) Spring Park Technology Center, 465 Spring Park Place, Herndon, VA 20170
- (3) One Penn Plaza, New York, NY 10119
- (4) 3340 Peachtree Road, NE, Suite 2400, Tower Place, Atlanta, GA 30326
- (5) 2777 Stemmons Freeway, Suite 1333, Dallas, TX 75207
- (6) 1401 K Street NW, Suite 701, Washington, DC 20005

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

- (7) 5405 West Cypress Street, Suite 209, Tampa, FL 33607
- (8) 6015 West Saint Joseph, Suite 101, Lansing, MI 48917
- (9) 1660 Lincoln Street, Suite 2100, Denver, CO 80264
- (10) 410 N Cedar Bluff Road, Suite 200, c/o IdleAire Technologies Corp, Knoxville, TN 37923
- (11) 5405 West Cypress Street, Suite 203, Tampa, FL 33607
- (12) Port of Portland, 121 NW Everett Street, Portland, OR 97209
- (13) 444 South Flower Street, Suite 3700, Los Angeles, CA 90071
- (14) 118 North Monroe Street, Suite 300, Tallahassee, FL 32301
- (15) 1831 Chestnut Street, 7th Floor, St. Louis, MO 63103
- (16) 3840 Rosin Court, Suite 200, Sacramento, CA 95834
- (17) 999 Third Avenue, Suite 2200, Seattle, WA 98104
- (18) Unified School District, 355 South Grand, Ste 1153, Los Angeles, CA 90071
- (19) 488 East Winchester Street, (6400 South), Suite 400, Murray, UT 84107
- (20) Two Gateway Center, 18th Floor, Newark, NJ 07102
- (21) Sharon Lowart c/o Master Plan Team, 1732 North First Street, Ste. 500, San Jose, CA 95112-4638
- (22) 3801 Canal Street, Suite 225, New Orleans, LA 70119
- (23) 1100 Fifth Avenue South, Suite 201, Naples, FL 34102
- (24) 15333 John F. Kennedy Blvd, Third Floor, Houston, TX 77032
- (25) 3250 Lone Tree Way, Suite 104, Caltrans Office, Antioch, CA 94509
- (26) PCC, JV, 2901 Eisenhower Avenue, Alexandria, VA 22314
- (27) 505 South Main Street, Suite 900, Orange, CA 92668
- (28) 500 Taylor Street, Suite 100, Columbia, SC 29201
- (29) 3930 Howard Hughes Parkway, Suite 300, Las Vegas, NV 89109
- (30) 75 Arlington Street, 9th Floor, Boston, MA 02116
- (31) PO Box 9828, Fort Lauderdale, FL 33310
- (32) Waterfront Village Center, 50 Lakefront Blvd, Suite 111, Buffalo, NY 14202
- (33) 100 South Charles Street, Tower I, 10th Floor, Baltimore, MD 21201
- (34) 707 Peninsular Place, Jacksonville, FL 32204
- (35) 401 South Jackson, PBCS Beacon Hill, Seattle, WA 98104
- (36) 707 Broadway, Suite 1700, San Diego, CA 92071
- (37) AIA - Terminal Redevelopment Project, 4700 Postmark Drive, Anchorage, AK 99502
- (38) Tampa Bay Water CM Services, 111 Kelsey Drive, Suite F, Brandon, FL 33619
- (39) Tomlinson Bridge Field Office, 74 Forbes Avenue, New Haven, CT 06512
- (40) 7207 Baltimore-Annapolis Blvd, Feindale, MD 21061
- (41) 100 West Big Beaver Road, Liberty Center-Suite 333, Troy, MI 48064
- (42) 100 E. Pine Street, Suite 500, Orlando, FL 32801
- (43) C/O Airport Development Dept, James Kortz/3122 E. Thirtieth St, DFW Airport, TX 75261
- (44) 230 West Monroe Street, Suite 350, Chicago, IL 60606
- (45) 2012 North 40th Street, I-4 3A/3B, Tampa, FL 33605-4548
- (46) 535 Griswold Street, Buhl Building, Suite 1525, Detroit, MI 48226
- (47) c/o Eduardo Rodriguez, 13471 SW 47th Street, Miami, FL 33169
- (48) 303 Second Street, Suite 700 North, San Francisco, CA 94107

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

- (49) Mile Post 263, Florida Turnpike - Bldg 5315, Ocoee, FL 34761
- (50) 11757 Katy Freeway, Suite 600, Houston, TX 77079
- (51) 6501 Magic Way, Bldg 200, Orange County Public School, Orlando, FL 32809
- (52) CMC Services, 5276 ORL Tower Road, Orlando, FL 32807

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