

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
HAWKEYE CONSTRUCTION, INC.**

File Number C 139238

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 30, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 MAY 16 AM 10:08

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

- The name of the corporation is: Hawkeye Construction, Inc.
- The name which it shall use in Idaho is: Hawkeye Construction, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: September 18, 1984
- The address of its principal office is: CT Corporation 800 Pacific Building
Portland, OR 97204
- The address to which correspondence should be addressed, if different from item 5, is:
1500 NE Graham Rd. Troutdale, OR 97060
- The street address of its registered office in Idaho is: 300 North 6th Street, Boise, Idaho
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>William Skibitsky</u>	<u>President, ceo</u>	<u>1701 W. Golf Rd.</u> <u>Rolling Meadows, IL</u>
<u>John Fluss</u>	<u>Vice President</u>	<u>1701 W. Golf Rd</u> <u>Rolling Meadows, IL]</u>
<u>William Koertner</u>	<u>Senior VP, CEO</u>	<u>1701 W. Golf Rd.</u> <u>Rolling Meadows, IL</u>
<u>Byron Nelson</u>	<u>Sr. VP, Secretary</u>	<u>1701 W. Golf Rd.</u> <u>Rolling Meadows, IL</u>
<u>Robert Holt</u>	<u>Assistant Secretary</u>	<u>1500 NE Graham RD.</u> <u>Troutdale, OR</u>
<u>Greg B Medici</u>	<u>Treasurer</u>	<u>1701 W. Golf Rd</u> <u>Rolling Meadows, IL 60008</u>

Dated: 5/25/01

Signature: Greg B. Medici

Typed Name: Greg B. Medici

Capacity: Treasurer

Customer Acct # _____ IDAHO SECRETARY OF STATE

(if using prepaid account) 05-28-2001 09:00

CK: 24297 of 17001 used 05/25/01

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

Idaho Information Corp
formal application for certificate of authority, profit, gms
Revised 01/2000

< 179238

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

PT MAY 30 AM 10:12
SECRETARY OF STATE
STATE OF IDAHO

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

HAWKEYE CONSTRUCTION, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

September 18, 1984

and is active on the records of the Corporation Division as
of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By Catherine K Staples
Catherine K. Staples
May 23, 2001