

# State of Idaho

Office of the Secretary of State

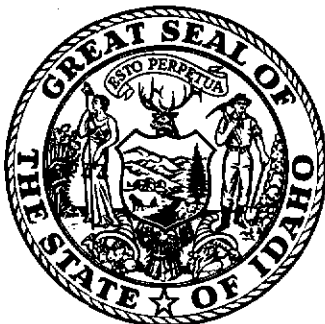
**CERTIFICATE OF AUTHORITY  
OF  
HEADWATERS CONSTRUCTION COMPANY**

File Number C 190128

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 17, 2011



*Ben Yursa*  
SECRETARY OF STATE

By

*Sheryl Palmer*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 FEB 17 AM 8:22

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Headwaters Construction Company
- The name which it shall use in Idaho is: Headwaters Construction Company
- It is incorporated under the laws of: WY
- Its date of incorporation is: 3/10/2003
- The address of its principal office is:  
639 W 9500 S, Ste 1, Victor, ID 83455
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 639 W 9500 S, Ste 1, Victor, ID 83455  
and its registered agent in Idaho at that address is: Stanton Marshall
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Stanton Marshall</u>	<u>President</u>	<u>639 W 9500 S, Victor</u>
<u>Bryer Hastings</u>	<u>Vice President</u>	<u>639 W 9500 S, Victor</u>
<u>Logan Bingham</u>	<u>Secretary</u>	<u>175 S 2nd W, Rexburg</u>
<u>John Lamphiear</u>	<u>Treasurer</u>	<u>175 S 2nd W, Rexburg</u>
_____	_____	_____
_____	_____	_____

Dated: 2/14/11

Signature: Bryer Hastings

Typed Name: Bryer Hastings

Capacity: Vice 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

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Revised 06/2005

IDAHO SECRETARY OF STATE  
02/17/2011 05:00  
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Web Form

C190628

**STATE OF WYOMING**  
**Office of the Secretary of State**

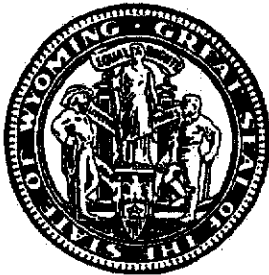
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Headwaters Construction Company**  
is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **March 10, 2003**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2003-000447575**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 14th day of February, 2011 at 11:48 AM. This certificate is assigned 009334531.



  
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.