

Department of State.

**CERTIFICATE OF AUTHORITY
OF
CASEY ENTERPRISES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CASEY ENTERPRISES, 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 CASEY ENTERPRISES, INC.

to transact business in this State under the name CASEY ENTERPRISES, INC.

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated September 19, 19 79



Robt. C. Casanova
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

FILED

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:

9-19-79
3:24 PM

1. The name of the corporation is CASEY ENTERPRISES, INC.
2. *The name which it shall use in Idaho is CASEY ENTERPRISES, INC.
3. It is incorporated under the laws of Oregon.
4. The date of its incorporation is September 13, 1971 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 425 - 34th S.W., P.O. Box 889, Albany, Oregon 97321.
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Industrial mechanical contractor.

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

Name	Office	Address
Rex Casey	President	1505 12th S.W., Albany, Oregon 97321
Bernard V. Miller	Secretary	4355 Riverside Drive S.W. Albany, Oregon 97321
R. Verne Casey	Director	628 Kouns Drive N.W., Albany, Oregon 97321
Larry D. Wabs	Director	255 44th Ave., S.E., Salem, Oregon 97301

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	No par value

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
583 1/3	Common	No par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated SEPTEMBER 5, 19 79

CASEY ENTERPRISES, INC.

By Rex S. Casey
Rex S. Casey Its _____ President

and Bernard V. Miller

Bernard V. Miller Its ~~Bernard V. Miller~~ Secretary

STATE OF OREGON)
COUNTY OF LINN) ss:

I, Dolores M. Grell, a notary public, do hereby certify that on this 5th day of SEPTEMBER, 19 79, personally appeared before me Rex S. Casey, who being by me first duly sworn, declared that he is the President of CASEY ENTERPRISES, INC.

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

Dolores M. Grell
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

State of Oregon

FILED

9-19-79
3:24 pm

Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation and all amendments thereto ofCASEY ENTERPRISES, INC.,.....
..... with the originals thereof now on file in my office; that the same are correct transcripts therefrom and of the whole thereof; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

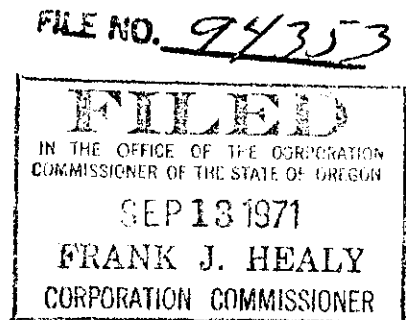
In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 13th day of September, 1979.



Frank J. Healy
Corporation Commissioner

By Shirley Smith

ARTICLES OF INCORPORATION
OF
CASEY ENTERPRISES, INC.



KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be CASEY ENTERPRISES, INC.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any lawful activity.

ARTICLE IV

The principal office and place of business of the Corporation shall be at 1505 West Twelfth Avenue, Albany, Oregon, and the registered office of said Corporation shall be at 1505 West Twelfth Avenue, Albany, Oregon.

ARTICLE V

The total authorized stock of the Corporation shall be divided into 500 shares, all of which shall be without nominal or par value, and all stock shall be common stock with equal preferences, rights, privileges and restrictions.

Said shares without nominal or par value may be issued and sold from time to time by the Corporation, and for such consideration and upon such terms as may be from time to time fixed by the Board of Directors, without action or notice to the stockholders.

All or any portion of the stock of the Corporation may be issued for real or personal property, services, or any other right or thing of value for the uses and purposes of the Corporation, and when so issued shall become fully paid, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for stock.

The Corporation shall have the power to purchase its own stock.

ARTICLE VI

The initial registered agent of the Corporation shall be:

Rex Casey
1505 West Twelfth Avenue
Albany, Oregon

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is three (3), and this number may be altered from time to time as may be provided in the By-Laws. In case of an increase in the number of Directors, the additional Directors may be elected by the stockholders as provided in the By-Laws. The names and addresses of the

persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Rex Casey
1505 West Twelfth Avenue
Albany, Oregon

Jewel A. Casey
1505 West Twelfth Avenue
Albany, Oregon

Verne Casey
Route 4, Box 406C
Albany, Oregon

ARTICLE VIII

The name and address of the incorporator is:

Daniel A. Post
425 West Second Avenue
Albany, Oregon

These Articles of Incorporation have been adopted and executed this 8th day of September, 1971.


Daniel A. Post

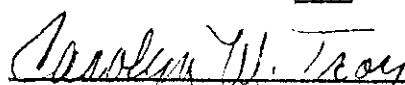
STATE OF OREGON)
) ss
County of Linn)

DANIEL A. POST, having been first duly sworn, deposes and says:

That he is the incorporator named in the foregoing ARTICLES OF INCORPORATION and has executed the same, and that the statements therein contained are true as he verily believes.


Daniel A. Post

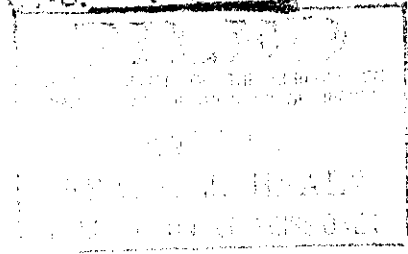
SUBSCRIBED and SWORN to before me this 8 day of September, 1971.


Notary Public for Oregon
My commission expires: 7-16-72

ARTICLES OF AMENDMENT
OF
CASEY ENTERPRISES, INC.

FILE NO.

94353



THE UNDERSIGNED, Rex Casey, President of Casey Enterprises, Inc. and Robert Morris, Secretary of Casey Enterprises, Inc. do hereby certify the following as the duly adopted amendment to the Articles of Incorporation of Casey Enterprises, Inc. and a summary of the proceeding relating to the adoption of the amendment of the Articles of Incorporation:

Article V. of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE V.

The total authorized stock of the Corporation shall be divided into ONE THOUSAND (1,000) shares, all of which shall be without nominal or par value, and all stock shall be common stock with equal preferences, rights, privileges and restrictions.

Said shares without nominal or par value may be issued and sold from time to time by the Corporation, and for such consideration and upon such terms as may be from time to time fixed by the Board of Directors, without action or notice to the stockholders.

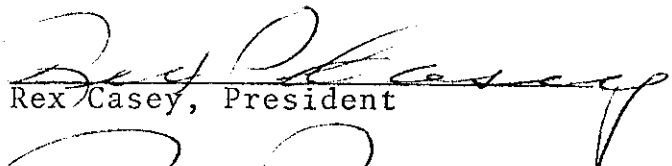
All or any portion of the stock of the Corporation may be issued for real or personal property, services, or any other right or thing of value for the uses and purposes of the Corporation, and when so issued shall become fully paid, the same as though paid for in cash, and the Directors shall be the sole judges of the


value of any property, right or thing acquired in exchange for stock.

The Corporation shall have the power to purchase its own stock."

The amendment above set forth was duly adopted by a special meeting of the stockholders called for that purpose on the 1^{~~st~~} day of August, 1975, at 3:00 o'clock p.m. at the office of the corporation in Albany, Oregon. Said meeting was held pursuant to a call by the President and notice being duly given. The stockholders were present at the said meeting representing FIVE HUNDRED (500) shares of common stock of the outstanding stock of the Corporation. A total of FIVE HUNDRED (500) shares of common stock were voted in favor of the amendment as set forth and non of the shares were voted against the amendment. At the time of the adoption of these amendments, FIVE HUNDRED (500) shares of common stock were issued and outstanding and entitled to vote.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of Casey Enterprises, Inc. hereby execute these Articles of Amendment and certify to the truth of the facts stated this 1^{~~st~~} day of August, 1975.


Rex Casey, President


Robert Morris, Secretary

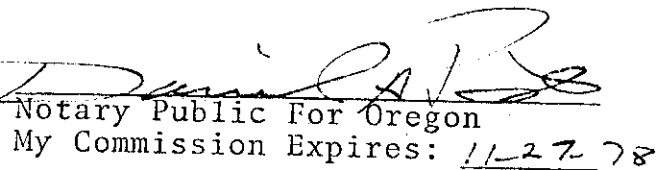
STATE OF OREGON)
) ss.
County of Linn)

We, Rex Casey, President and Robert Morris, Secretary of Casey Enterprises, Inc. being first duly sworn, depose and say that the foregoing Articles of Amendment are true as we verily believe.


Rex Casey, President


Robert Morris, Secretary

Subscribed and sworn to before me this 1st day of August, 1975.


Notary Public For Oregon
My Commission Expires: 11-27-78