

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WALTER P. MOORE AND ASSOCIATES, INC.**

File Number C 180434

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: October 14, 2008



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Walter P. Moore and Associates, Inc.

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

3. It is incorporated under the laws of: Texas

4. Its date of incorporation is: August 19, 1966

5. The address of its principal office is:

1301 McKinney St., Suite 1100, Houston, TX 77010

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: 1111 W. Jefferson, Ste. 530, Boise, ID 83702

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	Title	Business Address
<u>Raymond F. Messer</u>	<u>President</u>	<u>1301 McKinney St., Ste. 1100 Houston, TX 77010</u>
<u>Thomas N. Magnusson</u>	<u>Treasurer</u>	<u>1301 McKinney St., Ste. 1100 Houston, TX 77010</u>
<u>Linda B. Hanna</u>	<u>Secretary</u>	<u>1301 McKinney St., Ste. 1100 Houston, TX 77010</u>
<u>See attached list</u>		
_____	_____	_____
_____	_____	_____

Dated: October 1, 2008

Signature: Linda B. Hanna

Typed Name: Linda B. Hanna

Capacity: Corporate Secretary

[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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forms\appforauthority\_profit.pmd  
Revised 05/2005

IDAHO SECRETARY OF STATE  
10/14/2008 05:00  
CK: 93585 CT: 238528 BH: 1139912  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C180434

# **2008 WALTER P. MOORE AND ASSOCIATES, INC. BOARD OF DIRECTORS**

1	Raymond F. Messer	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300
2	Edwin C. Friedrichs	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300
3	Thomas N. Magnusson	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300
4	Lawrence G. Griffis	221 West 6th St.	Chase Building, Suite 800	Austin	TX	78701	512-330-1270
5	Lee W. Slade	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300
6	Charles M. Penland	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300
7	Blair K. Hanuschak	1201 Peachtree St. NE	400 Colony Square, Suite 1600	Atlanta	GA	30361	404-898-9620
8	David A. Platten	1845 Woodall Rodgers Fwy.	Suite 1650	Dallas	TX	75201	214-740-6200
9	Dennis Wittry	1301 McKinney St.	Suite 1100	Houston	TX	77010	713-630-7300

## **WALTER P. MOORE AND ASSOCIATES, INC. OFFICERS**

1	Raymond F. Messer	President	1301 McKinney St., Ste. 1100	Houston	TX	77010	713-630-7300
2	Thomas N. Magnusson	Treasurer	1301 McKinney St., Ste. 1100	Houston	TX	77010	713-630-7300
3	Linda B. Hanna	Secretary	1301 McKinney St., Ste. 1100	Houston	TX	77010	713-630-7300



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for WALTER P. MOORE AND ASSOCIATES, INC. (file number 22746500), a Domestic For-Profit Corporation, was filed in this office on August 19, 1966.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 23, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State