

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

DANIEL, MANN, JOHNSON & MENDENHALL

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANIEL, MANN, JOHNSON & MENDENHALL 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 DANIEL, MANN, JOHNSON & MENDENHALL to transact business in this State under the name DANIEL, MANN, JOHNSON & MENDENHALL and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 12, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonya Coulson*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SEC. OF STATE

(Profit Corporation)

91 NOV 12 10 48 AM  
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:

1. The name of the corporation is Daniel, Mann, Johnson, & Mendenhall
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is 2-1-60 and the period of its duration is indefinite
5. The address of its principal office in the state or country under the laws of which it is incorporated is 3250 Wilshire Boulevard, Los Angeles, California 90010
6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_
7. The street 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
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Architecture, engineering and other consulting services

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
Please see attached list		

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 5, 1991

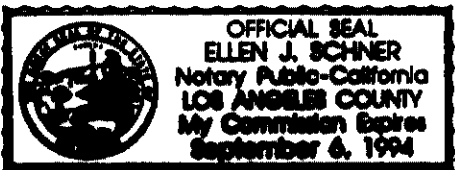
Daniel, Mann, Johnson, & Mendenhall

By [Signature] (corporation name) President  
and [Signature] its President/Vice President (please specify) Secretary  
its Secretary/Assistant Secretary (please specify)

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss:

I, ELLEN J SCHNER, a notary public, do hereby certify that on  
this 5TH day of NOVEMBER, 19 91, personally appeared before  
me MP BROTT AND DT LAMBECK, who being by me first duly sworn, declared that THEY  
ARE the PRES. AND SECRETARY <sup>RESP.</sup> of DANIEL, MANN, JOHNSON &  
MENDENHALL

that (s)he signed the foregoing documents as PRES. AND SECR. of the corporation and that  
the statements therein contained are true.



[Signature]  
Notary Public

**DANIEL, NANN, JOHNSON, & MENDENHALL  
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE (S)</u>
Agopovich, Moses B.	3250 Wilshire Boulevard Los Angeles, California 90010	Associate Vice President
Austin, Michael B.	" "	Associate Vice President
Bernstein, Morton A.	" "	Associate Vice President
Bouchard, Richard J.	" "	Vice Chairman/Director
Brott, M. Paul	" "	President/Director
Butler, Gilbert L.	" "	Vice President
Carswell, Kenneth M.	" "	Vice President
Cavanagh, William F.	" "	Controller/Vice President
Ceran, Teran	" "	Vice President
Cho, David M.	" "	Associate Vice President
Crawford, Gary R.	" "	Vice President
Cutting, J. William	" "	Vice President
Day, Kim R.	" "	Associate Vice President
DeBernard, Michael W.	" "	Associate Vice President
Desai, Drupad B.	" "	Associate Vice President
Doddy, George J.	" "	Associate Vice President
Dorman, Albert A.	" "	Chairman of the Board/ Director
Duncan, Alan S.	" "	Vice President

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE (S)</u>
Ernst, Gerd H.	3250 Wilshire Boulevard Los Angeles, California 90010	Senior Vice President
Eubanks, G. Robert	" "	Associate Vice President
Francomacaro, James	" "	Vice President
Gans, Fredrick J.	" "	Vice President
Gravallese, Albert J.	" "	Vice President
Griffith, R. Keefe	" "	Director
Haley, John L.	" "	Senior Vice President
Hammond, David G.	" "	Vice President
Harris, Brian T.	" "	Vice President
Hart, David H.	" "	Associate Vice President
Incaudo, Joseph A.	" "	Treasurer/Director
Joldersma, Thomas A.	" "	Vice President/Assistant Secretary/Assistant Treasurer
Krasnow, Peter C.	" "	Associate Vice President
Lambeck, Debra Tilson	" "	Corporate Secretary and General Counsel
Ludwig, Gerald A.	" "	Vice President
Lumsden, Anthony J.	" "	Senior Vice President
Lundin, Rodney P.	" "	Vice President
Morrison, Dennis J.	" "	Associate Vice President
Mountain, Barry F.	" "	Senior Vice President
Nelson, Bill E.	" "	Associate Vice President

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE (S)</u>
Newman, Richard G.	3250 Wilshire Boulevard Los Angeles, California 90010	Vice Chairman/Director
Rendall, Charles R.	" "	Vice President
Reiter, James D.	" "	Vice President
Rider, Alan H.	" "	Associate Vice President
Saeda, Thomas Y.	" "	Vice President
San Filippo, Wayne K.	" "	Associate Vice President
Seelman, Gerald W.	" "	Corporate Vice President
Shapiro, Allan M.	" "	Vice President
Silverman, Charles	" "	Vice President
Smith, Stanley M.	" "	Senior Vice President
Sowder, Robert R.	" "	Vice President
Srnka, Milan E.	" "	Vice President
Svendsen, Sven B.	" "	Senior Vice President
Swanke, Don R.	" "	Associate Vice President
Teran, C. William	" "	Senior Vice President
Townsend, Daniel, T.	" "	Vice President

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 1ST day of FEBRUARY, 19 60,

DANIEL, MANN, JOHNSON & MENDENHALL

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
25th day of October 1991

*March Fong Eu*

Secretary of State