

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

VALLEY CONSTRUCTION CO.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **22nd** day of **October**, 19**59**, a properly authenticated copy of its articles of incorporation, and on the **22nd** day of **October**, 19**59**, a designation of **m Thomas L. Smith** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **22nd** day of **October**, A.D. 19**59**.

Secretary of State.

United States of America
State of Washington

DEPARTMENT



OF STATE

To all to Whom These Presents Shall Come

I, **Victor A. Meyers** *Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify* that the attached is a true and correct copy of the Articles of Incorporation of VALLEY CONSTRUCTION CO. and all amendments thereto which have been duly filed and recorded in my office in accordance with law; I further certify that VALLEY CONSTRUCTION CO. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1960; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia,
this 2nd day of October, A.D. 19 59

Victor A. Meyers

Secretary of State

By Assistant Secretary of State



ARTICLES OF INCORPORATION

OF

VALLEY CONSTRUCTION CO.

**APPROVED
AND FILED**

NOV 29 1939

DELL E. REEVES
SECRETARY OF STATE
Charles B. Reed
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, at least two-thirds (2/3) of whom are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the general corporation laws of the State of Washington and the acts amendatory thereof and supplementary thereto, and do hereby certify as follows:

FIRST: The name of this corporation shall be VALLEY CONSTRUCTION CO.

SECOND: The nature of the business and the purposes for which this corporation is formed are:

1. To engage in and carry on a general contracting and construction business, including the construction, erection, equipment, alteration, repair, enlargement, extension, replacement, improvement, and all work upon or connected with buildings, factories, plants, bridges, piers, docks, highways, streets, parks, boulevards, foundations, mines, shafts, tunnels, sewers, wells, waterworks, lighthouses, canals and all kinds of excavations, and iron, wood, masonry and earth construction, and all structures and improvements upon real estate, private or public, of every kind and nature whatsoever; and to perform engineering and architectural work and services, including the preparation of plans and specifications and the furnishing of expert services as consulting and superintending engineers and architects;

2. To acquire, sell, hold, use, manage, lease, mortgage, improve, exchange, transfer and generally deal in real estate or any interest therein insofar as the same may be necessary or incidental to the carrying out of the general business of this corporation;

3. To acquire, use, sell, mortgage, pledge, transfer, exchange, lease, and generally deal in all kinds of personal property, including materials, supplies, provisions, equipment, machinery, and each and every

character of property whatsoever necessary or incidental to the carrying out and performing of the general purposes of this corporation;

4. To borrow money, issue notes or bonds, mortgage, pledge and hypothecate any kind of property and do every other act or thing necessary or incidental to the financing of or carrying on the business of this corporation;

5. To enter into contracts, agreements and obligations of every kind and nature whatsoever either necessary or incidental to the carrying out of the general purposes of this corporation;

6. To guarantee, acquire, hold, mortgage, pledge, or dispose of the shares, bonds, securities, or other evidences of indebtedness of any domestic or foreign corporation;

7. To do each and every act and thing necessary or incidental to the carrying out and performing of all of the foregoing purposes of this corporation.

THIRD: This corporation is to have perpetual existence.

FOURTH: The location and post office address of the registered office of this corporation in the State of Washington is 4354 Henderson Street, Seattle, King County, Washington.

FIFTH: The total authorized number of shares of stock which this corporation is authorized to issue is one thousand (1,000) shares of common stock, and the par value of each of such shares is Fifty Dollars (\$50.00).

SIXTH: The amount of paid in capital with which this corporation will begin business is Fifty Thousand Dollars (\$50,000).

SEVENTH: The first directors shall hold office until the First day of October, 1940 and until their successors are elected and qualified, and their names and post office addresses are as follows:

H. E. McFAHREN, 6743 Bibble Avenue Northwest, Seattle, Washington;

JOE FRASCA, 8425 48th Avenue South, Seattle, Washington;

H. COLUMBIO, 4354 Henderson Street, Seattle, Washington.

EIGHTH: The names and post office addresses of each of the incorporators and the number of shares of stock subscribed by each are as follows:

H. E. McFADEN, 6743 Dibble Avenue Northwest, Seattle, Washington,
one (1) share;

JOE FRASCA, 8425 48th Avenue South, Seattle, Washington, seven hundred
and fifty (750) shares;

N. COLUCCIO, 4354 Henderson Street, Seattle, Washington, two hundred
and forty-nine (249) shares.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands
in triplicate this 24th day of November, 1939.

H. E. McFaden
Joe Frasca
N. Coluccio

STATE OF WASHINGTON)
 : ss.
COUNTY OF KING)

THIS IS TO CERTIFY that on this 24th day of November, 1939 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared H. E. McFADEN, JOE FRASCA, and N. COLUCCIO, to me known to be the persons described in and who executed the within and foregoing Articles of Incorporation in triplicate, and severally acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate first above written.

[Signature]
Notary Public for the State of
Washington, residing at Seattle.

AMENDMENT TO ARTICLES OF INCORPORATION

of

VALLEY CONSTRUCTION CO., A Corporation

**APPROVED
AND FILED**

CERTIFICATE

OCT 15 1947

WILLIAM REEVES
SECRETARY OF STATE
BY *Ray Geoman*
Treasurer of State

STATE OF WASHINGTON)

COUNTY OF KING) ss

We, the undersigned, being respectively the President and Secretary of Valley Construction Co., a corporation, do hereby certify that at a duly and regularly called and held meeting of the stockholders of said corporation, on the 8th day of August, 1947, an amendment to the original Articles of Incorporation of this corporation, was duly and regularly adopted, by the affirmative vote of the holders of more than two-thirds (2/3) of the voting power of all stockholders of said corporation, said meeting having been called specifically for such purpose, among other purposes, said amendment reading as follows, to-wit:

ARTICLE FIFTH

The total authorized number of shares of stock which this corporation is authorized to issue is two thousand (2000) shares of common stock, and the per value of each of such shares is Fifty Dollars (\$50.00) which capital stock shall include the original capital stock of this corporation amounting to Fifty Thousand Dollars (\$50,000.00) divided into one thousand (1000) shares of the par value of Fifty Dollars (\$50.00) per share.

IN WITNESS WHEREOF, the undersigned have caused this certificate to be executed, in triplicate, this 8 day of August, 1947.

N. Coluccio
President

Felix Arce
Secretary

STATE OF WASHINGTON)
COUNTY OF KING) ss

On this 8 day of August, 1947, before me personally appeared N. Coluccio and Felix Arce, to me known to be President and Secretary respectively of Valley Construction Co., a corporation, that executed the within and foregoing instrument, and acknowledged to me that said instrument is the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and each of them signed that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.

Harry Lewis