

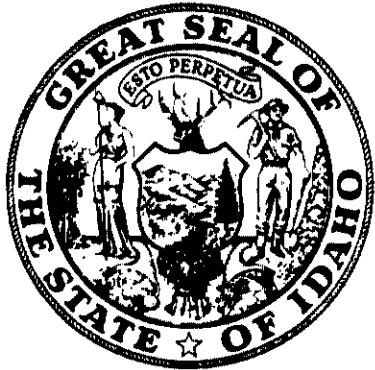
**CERTIFICATE OF AUTHORITY
OF**

CYGNA ENERGY SERVICES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **CYGNA ENERGY SERVICES** 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 **CYGNA ENERGY SERVICES** to transact business in this State under the name **CYGNA ENERGY SERVICES** and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 15, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Babala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 Cyqna Energy Services

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 11/12/74 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

P.O. Box 23210, OAKLAND, CA 94623

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 733 North Seventh

Boise, ID 83702, and the name of its proposed

registered agent in Idaho at that address is Corporation Service Company c/o Belnap & Assoc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

CONSTRUCTION MANAGEMENT & RELATED BUSINESS

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

Name	Office	Address
<u>GEORGE O'BRIEN</u>	<u>PRES. & CEO</u>	<u>P.O. Box 23210, OAKLAND, CA</u>
<u>JOHN V. MORAN</u>	<u>SR. VP & ASST. TREAS.</u>	<u>94623</u>
<u>MICHAEL N. SHULMAN</u>	<u>EXEC. VP & ASST. SECT.</u>	
<u>JAMES RUSSO</u>	<u>TREASURER</u>	
<u>JAMES VOELXEN</u>	<u>VP</u>	
<u>WILLIAM CRAIG</u>	<u>VP</u>	

(continued on reverse)

Name	Office	Address
JEFFREY HAVERLY	VP	
MIKE MONHAIT	VP	
RONALD POLIVKA	VP	
KENNETH T. NELSON	ASST. TREASURER	
RICHARD E. BONITZ	VP & ASST. SECT.	

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: 1-17-91

CYGNA ENERGY SERVICES

(Corporation Name)

By

Richard E. Bonitz

(Its President/Vice President (please specify))

and

Richard E. Bonitz

(Its Secretary/Assistant Secretary (please specify))

STATE OF California)
COUNTY OF Alameda) ss:

I, Catherine N. Howland, a notary public, do hereby certify that on this 17th day of January, 1991, personally appeared before me Richard E Bonitz, who being by me first duly sworn, declared that (s)he is the VP/Asst Secy of Cygna Energy Services

that (s)he signed the foregoing document as VP/Asst Secy of the corporation and that the statements therein contained are true.



Catherine N. Howland

Notary Public

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 certi-

That on the 12th day of November, 1991,

CYGNA ENERGY SERVICES

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.

Fee 15 11-26-91
SECRETARY OF STATE

SEAL OF THE STATE OF CALIFORNIA
FEB 11 1991
IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
5th day of February, 1991

March Fong Eu

Secretary of State

