

# State of Idaho

Office of the Secretary of State

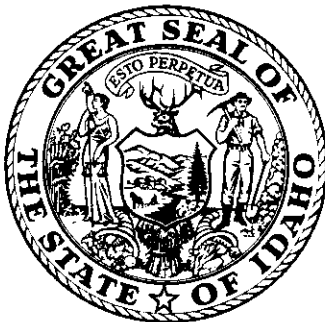
**CERTIFICATE OF AUTHORITY  
OF  
APPLIED ENGINEERING SERVICES, INC.  
dba APPLIED ENGINEERING, INC.**

File Number C 155501

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: 12 July 2004



*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:

Applied Engineering Services, Inc.

2. The name which it shall use in Idaho is: Applied Engineering, Inc.

3. It is incorporated under the laws of: Maryland

4. Its date of incorporation is: 02/25/1997

5. The address of its principal office is:

3007 Westmoreland Cir, Idaho Falls, ID 83402

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: 3007 Westmoreland Cir, Idaho Falls, ID 83402

and its registered agent in Idaho at that address is: Kirsten L McNulty

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

Name	Office	Address
James M Broughton	Pres., V.P., CEO,	3007 Westmoreland Cir, Idaho Falls
(continued)	Director	ID 83402
Kirsten L McNulty	Secretary, Treasurer,	3007 Westmoreland Cir, Idaho Falls
(continued)	CFO, Director	ID 83402
Brian Novak	Chief Engineering	3007 Westmoreland Cir, Idaho Falls
(continued)	Officer, Director	ID 83402

Dated: June 28, 2004

Signature: Kirsten L McNulty

Typed Name: Kirsten L McNulty

Capacity: Chief Financial Officer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
07/12/2004 05:00  
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C155501

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT APPLIED ENGINEERING SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 08, 2004.



Paul B. Anderson  
Charter Division



***301 West Preston Street, Baltimore, Maryland 21201***  
***Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941***  
***MRS (Maryland Relay Service) (800) 735-2258 TT/Voice***  
***Fax (410) 333-7097***

R2951189



2004 JUL -2 AM 9:07

**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A  
BOISE, IDAHO 83705-1242  
(208) 334-3860 TDD RELAY 1-800-377-3529

June 14, 2004

Applied Engineering Services, Inc.  
3007 Westmoreland Cir.  
Idaho Falls, ID 83402

ATTENTION: President, Applied Engineering Services, Inc.

Dear Mr/Ms President:

Your application for a Certificate of Authorization to practice professional engineering through your business entity in Idaho was reviewed and approved. Enclosed you will find a Certificate of Authorization for Applied Engineering Services, Inc. Your application and certificate covers the period through July 31, 2005. A notice of renewal will be sent to you approximately thirty days prior to the renewal date (August 1, 2005).

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

A handwritten signature in cursive script that reads "Jennifer Rowe".

Jennifer Rowe  
Administrative Secretary

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Mark Stephensen

2004 JUL 12 AM 9:02  
**MINUTES OF SPECIAL MEETING OF DIRECTORS OF  
APPLIED ENGINEERING SERVICES, INC**

A special meeting of the directors of the corporation was held on June 28, 2004 at 7:00 P.M., at 3007 Westmoreland Cir, Idaho Falls, state of Idaho, for the purpose(s) of submitting a resolution of the board of directors to the Office of the Secretary of the State of Idaho by which a fictitious name is adopted for use in the State of Idaho.

James M Broughton acted as chairperson, and Kirsten L McAnulty acted as secretary of the meeting.

The chairperson called the meeting to order.

The secretary announced that the meeting was called by James M Broughton.

The secretary announced that the meeting was held pursuant to notice, if and as required under the Bylaws of this corporation, or that notice had been waived by all directors entitled to receive notice under the Bylaws. Copies of any certificates of mailing of notice prepared by the secretary of the corporation and any written waivers signed by directors entitled to receive notice of this meeting were attached to these minutes by the secretary.

The secretary announced that the following directors were present at the meeting, representing a quorum of the board of directors:

**Name of Director**

James M Broughton

Kirsten L McAnulty

Brian Novak

The secretary announced that the minutes of the Annual meeting held on May 10, 2004

[ ] had been distributed prior to

[ ] were distributed at

[X] were read at

the meeting. After discussion, a vote was taken and the minutes of the meeting were approved by the directors in attendance.

The secretary announced that the next item of business was the consideration of one resolution for approval by the board. After introduction and discussion, and upon motion duly made and carried by the affirmative vote of 3 out of 3 directors in attendance at the meeting, the following resolution was adopted by the directors entitled to vote at the meeting: Applied Engineer Services, Inc.'s name for purposes of doing business in the State of Idaho (Only) will be Applied Engineering, Inc.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Kirsten L McAnulty  
Kirsten L McAnulty, Secretary