

State of Idaho

Department of State

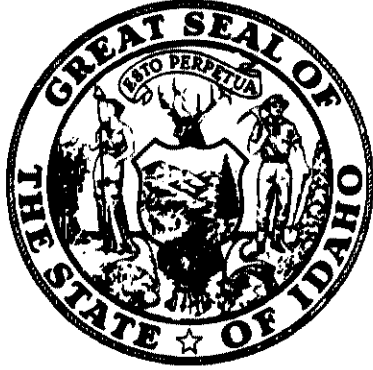
CERTIFICATE OF AUTHORITY OF

AL JOHNSON CONSTRUCTION CO.

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

Dated August 02, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Zabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

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:

SECRETARY OF STATE
AUG 2 10 08 AM '91

1. The name of the corporation is AI Johnson Construction Co.
2. The name which it shall use in Idaho is AI Johnson Construction Co.

(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 Delaware
4. The date of its incorporation is Aug. 21, 1928 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 The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different from that in item 5. AI Johnson Construction Co. 3209 W. 76th St. Minneapolis, MN 55435

7. The street address of its proposed registered office in Idaho is CT Corporation System 300 North Sixth St., Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is _____

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

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

Name	Office	Address
<u>See Attached</u>		

(continued on reverse)

**AL JOHNSON CONSTRUCTION CO.
Minneapolis, Minnesota**

Directors elected at Stockholders' Meeting held January 7, 1991:

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 7, 1991:

Tom Gessner Board Chairman and Chief Executive Officer	Minneapolis, MN
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D. A. Johnson President & Chief Operating Officer	Minneapolis, MN
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R. T. Taylor Vice President & Chief Financial Officer Secretary & Asst. Treasurer	Minneapolis, MN
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J. S. Harris Vice President-Special Projects	Minneapolis, MN
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J. E. McGowan Vice President-Heavy	Minneapolis, MN
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A. R. Ruud Vice President-Equipment	Minneapolis, MN
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M. D. Wolf Treasurer & Asst. Secretary	Minneapolis, MN
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G. F. Bruggeman Corporate Chief Engineer & Assistant Secretary	Minneapolis, MN
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The above Directors and Officers have been elected to serve for the next ensuing year.

All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435

February 1991



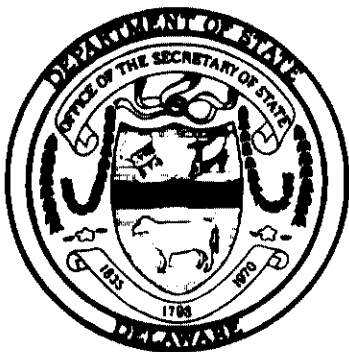
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AL JOHNSON CONSTRUCTION CO. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION:

*3111941

DATE:

07/17/1991

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