

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

OLDCASTLE PRECAST, INC.
File number C 108085

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

Dated: October 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ma Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

94 SEP 15 AM 11:59
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:

1. The name of the corporation is OLDCASTLE PRECAST, INC.

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 Washington

4. The date of its incorporation is March 4, 1965 and the period of its duration, if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is

2808 "A" Street SE, Auburn, WA 98002

6. The address to which correspondence should be addressed, if different than item 5, is

P.O. Box 588, Auburn, WA 98071-0588

7. The street address of its proposed registered office in Idaho is 2240 S. Yellowstone Highway
Idaho Falls, ID 83405

, and the name of its proposed registered agent in Idaho at that address is James Clark

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

Sale of precast concrete products.

(Continued on reverse)

Submit applications and certificate of status to:

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

20.00 =
20.00

Secretary of State use only

IDAHO SECRETARY OF STATE
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CK #: 8563 CUST# 30212
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OLDCASTLE PRECAST, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
James B. Schack	P.O. Box 588 Auburn, WA 98071-0588
Michael D. Lynch	P.O. Box 588 Auburn, WA 98071-0588
Joseph McCullough	P.O. Box 588 Auburn, WA 98071-0588
Don J. Godson	P.O. Box 588 Auburn, WA 98071-0588

OLDCASTLE PRECAST, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don J. Godson	Chairman of the Board	P.O. Box 588 Auburn, WA 98071-0588
James B. Schack	CEO & Pres.	P.O. Box 588 Auburn, WA 98071-0588
Thomas Solberg	Vice Pres.	P.O. Box 588 Auburn, WA 98071-0588
Mark Schack	Vice Pres.	P.O. Box 588 Auburn, WA 98071-0588
Michael D. Lynch	Sec./Treas.	P.O. Box 588 Auburn, WA 98071-0588
Robert D. Quinn	Asst. Sec.	P.O. Box 588 Auburn, WA 98071-0588
Glenn Culpepper	Asst. Sec.	P.O. Box 588 Auburn, WA 98071-0588
Michael G. O'Driscoll	Asst. Sec.	P.O. Box 588 Auburn, WA 98071-0588
Eric Farinha	Asst. Sec.	P.O. Box 588 Auburn, WA 98071-0588



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SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

OLDCASTLE PRECAST, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on March 4, 1965.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: October 17, 1994

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

IDAHO SECRETARY OF STATE

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#: 8886 CUST# 38212

Ralph Munro 10 Secretary 20.00 = 20.00
C. French