

CERTIFICATE OF AUTHORITY OF

FLUOR CONSTRUCTORS, INC.

	, , , , , , , , , , , , , , , , , , ,
I, PETE T. CENARRUSA, Secretary of	of State of the State of Idaho, hereby certify that
duplicate originals of an Application of	FLUOR CONSTRUCTORS, INC.
for a Certification	icate of Authority to transact business in this State,
duly signed and verified pursuant to the prov	risions 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 au	uthority vested in me by law, I issue this Certificate of
Authority to FLUOR CONSTRI	UCTORS, INC.
to transact business in this State under the nar	me FLUOR CONSTRUCTORS, INC.
and	d attach hereto a duplicate original of the Application
for such Certificate.	
Dated September 11, 1984.	
THE SEATON OF TH	SECRETARY OF STATE Musen & Artiach Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

The name of	ousiness in your State,	the undersigned Corporation hereby applies for a Certificand for that purpose submits the Jollowant Statemen
. The name of the corp	oration is Fluor Co	onstructors, Inc. And of SIALE
. *The name which it s	hall use in Idaho isF	Fluor Constructors, Inc.
It is incorporated und	erthe laws of <u>Calif</u> e	ornia
The date of its incorpo	oration is February	9, 1977
duration isperp	etual	and the period of
The address of its pri	ncipal office in the state	e or country under the laws of which it is incorporated
3333 Michelson	n Drive, Irvine	California 92730
THE HUMINGS OF THE BEAR		
System, Inc., On	e Capital Canton	Idahois C/O The Prentice-Hall Corporation
	capital Center,	999 Main Street, Boise, Idaho 83702
registered agent in Idah	The Capital Center,	999 Main Street, Boise, Idaho 83702
registered agent in Idah	The Capital Center,	999 Main Street, Boise, Idaho 83702
registered agent in Idah The purpose or purpose	to at that address isThe sees which it proposes to	999 Main Street, Boise, Idaho 83702
registered agent in Idah	to at that address isThe sees which it proposes to	999 Main Street, Boise, Idaho 83702
registered agent in Idah The purpose or purpose Construction	no at that address isThe ses which it proposes to services	999 Main Street, Boise, Idaho 83702 and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are:
registered agent in Idah The purpose or purpose Construction The names and respect	to at that address isThe sees which it proposes to	999 Main Street, Boise, Idaho 83702 and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are:
registered agent in Idah The purpose or purpose Construction	no at that address isThe ses which it proposes to services	999 Main Street, Boise, Idaho 83702
registered agent in Idah The purpose or purpose Construction The names and respect	tive addresses of its directions.	999 Main Street, Boise, Idaho 83702 and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are:
registered agent in Idah The purpose or purpose Construction The names and respect	tive addresses of its directions.	999 Main Street, Boise, Idaho 83702
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registered agent in Idah The purpose or purpose Construction The names and respect Name See attachment	io at that address isThe ses which it proposes to services tive addresses of its directive address	999 Main Street, Boise, Idaho 83702 . and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are: cetors and officers are: Address
registered agent in Idah The purpose or purpose Construction The names and respect Name See attachment	io at that address isThe ses which it proposes to services tive addresses of its directive address	999 Main Street, Boise, Idaho 83702
registered agent in Idah The purpose or purpose Construction The names and respect Name See attachment The aggregate number of a shares without par	io at that address isThe ses which it proposes to services tive addresses of its directive address	999 Main Street, Boise, Idaho 83702 . and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are: cetors and officers are: Address thority to issue, itemized by classes, par value of shares, Par Value Per Share or Statement That Shares
registered agent in Idah The purpose or purpose Construction The names and respect Name See attachment	o at that address is	999 Main Street, Boise, Idaho 83702 . and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are: cetors and officers are: Address Address Par Value Per Share or Statement That Shares Are Without Par Value
registered agent in Idah The purpose or purpose Construction The names and respect Name See attachment The aggregate number of and shares without par Number of Shares	oat that address is	999 Main Street, Boise, Idaho 83702 . and the name of its propose e Prentice-Hall Corporation System, Inc. p pursue in the transaction of business in Idaho are: cetors and officers are: Address thority to issue, itemized by classes, par value of shares, Par Value Per Share or Statement That Shares

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is: Par Value Per Share or Statement That Shares Class Number of Shares Are Without Par Value no par value Common 1,000 11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. 12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated. _____, 19<u>_84__</u>. August 20, Flyor Constructors, MacNiven-Young Assistant Secretary California STATE OF _)55: Orange COUNTY OF _ _____, a notary public, do hereby certify that on I. Sandra G. Watts . 19 84 personally appeared before August 20th __ day of __ this _ ____, who being by me first duly sworn, declared that he P. J. Trimble me is the Vice President of Fluor Constructors, Inc. that he signed the foregoing document as Vice President _____of the corporation and that the stements therein contained see true. OFFICIAL SEAL SANDRA G. WATTS NOTARY PUBLIC -- CALIFORNIA PRINCIPAL OFFICE IN Watts, Notary Public ORANGE COUNTY My Commission Expires October 25, 1985

**Runnant to section 30 + 108(b)(1). Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

FLUOR CONSTRUCTOR'S, INC.

Directors and Officers

	NA	<u>ME</u>	ADDRESS	TITLE
C.	Ρ.	Bedford	l South Laguna South Laguna, Calif., 92677	Director/President
Μ.	L.	Hosfelt	3333 Michelson Drive Irvine, Calif., 92730	Sr. V. P Marketing
R.	Α.	Flinton	3333 Michelson Drive Irvine, Calif., 92730	V. P Field Const.
R.	С.	Hadden	21351 Avenida Ambiente El Toro, Calif., 92630	V. P Field Const.
W.	J.	Herbert	P. O. Box 11 Cilacap, Indonesia	V. P Field Const.
R.	Jo	seph	P. O. Box 301 Al Jubail City Al Jubail, Saudi Arabia	V. P Field Const.
G.	W.	Mefferd	107 Linda Isle Drive Newport Beach, Calif., 92660	V. P Finance
R.	Ε.	Miller	6 Rue Deaville Newport Beach, Calif., 92660	V. P Construction
Ρ.	J.	Trimble	135 Via Zurich Newport Beach, Calif., 92663	Vice President
D.	R.	Walker	12 Monarch Irvine, Calif., 92714	Director/V. P Operations Support
F.	В.	Myers	2344 Old Page Mill Road Palo Alto, Calif., 94304	Director/General Counsel /Assistant Secretary
W.	D.	Trammel1	426 So. Fernhill Lane Anaheim, Calif., 92807	Treasurer
L.	N.	Fisher	1979 Port Chelsea Newport Beach, Calif., 92660	Secretary
М.	υ.	MacNiven-Young	3333 Michelson Drive Irvine, Calif., 92730	Assistant Secretary
T.	Α.	R. Morton	3333 Michelson Drive Irvine, Calif., 92730	Assistant Secretary



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 certify:

That on the _____ 9th ____ day of _____ February _____, 19 77 ,

FLUOR CONSTRUCTORS, INC.

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.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 30th day of August, 1984

March Foreg En

Secretary of State