

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF

WACO CONSTRUCTION COMPANY, INC.  
File number C 129375

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: June 21, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Delaney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

99 JUN -7 AM 10:56

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is WACO Construction Company, Inc.
2. The name which it shall use in Idaho is WACO Construction Company, Inc.
3. It is incorporated under the laws of Mississippi
4. Its date of incorporation is December 22, 1981
5. The address of its principal office is Post Office Box 640 \* 26378 HWY 8 East  
Grenada, Mississippi 38902 (\*38901)
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_  
PO Box 640 Grenada, Mississippi 38902-0640
7. The street address of its registered office in Idaho is National Registered Agents, Inc.  
\_\_\_\_\_, and its registered agent in Idaho at that address is 1423 Tyrell Lane Boise, Idaho  
83706
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Karl H. Grubb</u>	<u>President</u>	<u>PC Box 640 Grenada, MS 38902-0640</u>
<u>Suzanne L. Thomas</u>	<u>Secretary/Treasurer</u>	<u>PC Box 640 Grenada, MS 38902-0640</u>
<u>Joel S. Bridges</u>	<u>Vice-President</u>	<u>PC Box 640 Grenada, MS 38902-0640</u>
<u>C. Wayne Roberts</u>	<u>CEO</u>	<u>PC Box 640 Grenada, MS 38902-0640</u>
_____	_____	_____
_____	_____	_____

Dated: 5-27-99

WACO Construction Company, Inc.

(Corporation name)

By

Karl H. Grubb

Its

President

(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

06/21/99 09:00  
CK: 1831 CT: 117855 DH: 227321

1 @ 100.00 = 100.00 AUTH PRO # 2

C129375

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 22, 1981 the state of Mississippi issued a Charter/Certificate of Authority to:

WACO CONSTRUCTION COMPANY, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

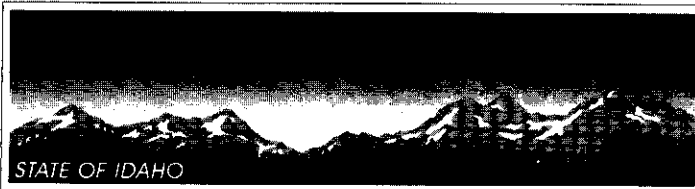
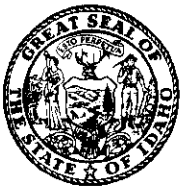
I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
May 27, 1999

A cursive handwritten signature of Eric Clark.

ERIC CLARK,  
Secretary of State



**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

May 25, 1999

Secretary of State  
Statehouse Mail  
Boise, Idaho 83720

Attn: Tonya Herold

Dear Ms. Herold:

Pursuant to Idaho Code 54-1235, this is to notify you that WACO Construction Company, Inc., P.O. Box 640, Grenada, MS 38902-0640 is eligible to receive a Certificate of Authorization to practice engineering in the State of Idaho as a corporation.

Sincerely,

A handwritten signature in cursive script that reads "Linda A. Bowcutt".

Linda A. Bowcutt  
Administrative Secretary

cc: WACO Construction Company, Inc.