

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 Deines



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 IDAHO1. The name of the corporation is WACO Construction Company, Inc.

STATE OF IDAHO

2. The name which it shall use in Idaho is WACO Construction Company, Inc.

STATE OF IDAHO

3. It is incorporated under the laws of Mississippi

STATE OF IDAHO

4. Its date of incorporation is December 22, 1981

STATE OF IDAHO

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 38902-06407. 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
Karl H. Grubb	President	PC Box 640 Grenada, MS 38902-0640
Suzanne L. Thomas	Secretary/Treasurer	PC Box 640 Grenada, MS 38902-0640
Joel S. Bridges	Vice-President	PC Box 640 Grenada, MS 38902-0640
C. Wayne Roberts	CEO	PC Box 640 Grenada, MS 38902-0640

Dated: 5-27-99WACO 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)

 06/27/99 09:58 AM
 CK: 1831 CT: 117055 BH: 227321

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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.

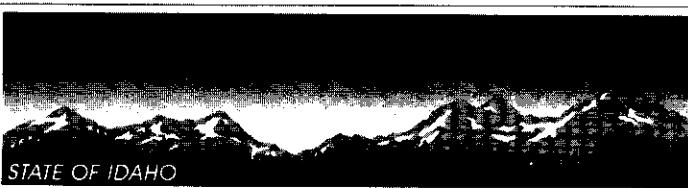
I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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



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 appears to read "Linda A. Bowcutt".

Linda A. Bowcutt
Administrative Secretary

cc: WACO Construction Company, Inc.