

# State of Idaho

Office of the Secretary of State

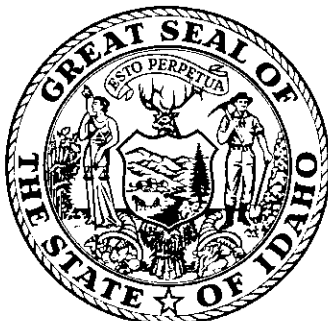
**CERTIFICATE OF AUTHORITY  
OF  
JACOBS CONSULTANCY INC.**

File Number C 156184

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 and attach hereto a duplicate of the application for such certificate.

Dated: 25 August 2004



*Ben Yursa*  
SECRETARY OF STATE

By *L. C. McDaniel*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE:

AUG 25 AM 10:44

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Jacobs Consultancy Inc.2. The name which it shall use in Idaho is: See #13. It is incorporated under the laws of: Texas4. Its date of incorporation is: 12/1/72

5. The address of its principal office is:

5995 Rogerdale Road, Houston, TX 77081

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

1111 South Arroyo Parkway, Pasadena, CA 911057. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702and its registered agent in Idaho at that address is: C T Corporation System

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

Name

Office

Address

See attached.Dated: August 18, 2004Signature: *William C. Markley, III*Typed Name: William C. Markley, IIICapacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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form\applfor cert\authority\_profit.pms  
Revised 07/2002

C156184

 IDAHO SECRETARY OF STATE  
 08/25/2004 05:00  
 CK: 92286 CT: 20160 BH: 762793  
 1 @ 100.00 = 100.00 AUTH PRO # 2

ID020 - 08/16/02 C T System Online

**Jacobs Consultancy Inc.  
List of Officers & Directors**

<u>Business Address</u>	<u>Title</u>
Peter M. Evans 5995 Rogerdale Road Houston, TX 77072	Director
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
Peter M. Evans 5995 Rogerdale Road Houston, TX 77072	Vice President
Warren M. Dean 501 North Broadway St. Louis, MO 63102-2121	Vice President
Greg J. Landry 5995 Rogerdale Road Houston, TX 77072-2211	Vice President
Robert M. Clement 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice President
Michael J. Higgins 1100 N. Glebe Road Arlington, VA 22201	Vice President
Lawrence R. Sadoff 5995 Rogerdale Road Houston, TX 77072-2211	Vice President
Phillip J. Stassi 8500 Macleod Trail Calgary, Albert Canada T2H 2N7	Vice President
John McLachlan London Road Reading (Berkshire) RG6 1BL England	Vice President

**Jacobs Consultancy Inc.  
List of Officers & Directors**

<u>Business Address</u>	<u>Title</u>
George B. Kunberger Two Ash Street, Suite 3000 Conshohocken, PA 19428	Vice President
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice President
Allyn B. Taylor 501 North Broadway One Financial Plaza St. Louis, MO 63102-2121	Vice President
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Treasurer
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Secretary

DRS04/List of Officers-Directors.xls

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



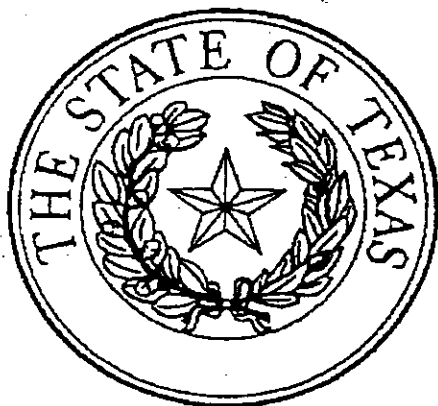
Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Jacobs Consultancy Inc. (filing number: 31619300), a Domestic Business Corporation, was filed in this office on December 01, 1972.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 09, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

PHONE(512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
FAX(512) 463-5709

TTY7-1-1

TOTAL P.05

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