

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

CANTEX ENGINEERING & CONSTRUCTION CO. LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CANTEX ENGINEERING & CONSTRUCTION CO. LTD. 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 CANTEX ENGINEERING & CONSTRUCTION CO. LTD. to transact business in this State under the name CANTEX ENGINEERING & CONSTRUCTION CO. LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 14, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ma Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
(Profit Corporation) OF STATE

SEP 23 10 08 AM '93
SECRETARY STATE

93 OCT 14 AM 10 14

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 CANTEX ENGINEERING & CONSTRUCTION CO. LTD.

2. The name which it shall use in Idaho is ~~CANTEX CONSTRUCTION CO.~~

(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 BRITISH COLUMBIA, CANADA

4. The date of its incorporation is FEBRUARY 28, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 780 OKANAGAN AVENUE EAST, PENTICTON, B.C., CANADA V2A 3K6

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

7. The street address of its proposed registered office in Idaho is 300 NORTH SIXTH STREET, BOISE, IDAHO 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEMS

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Highway and Heavy Construction including Highway Construction, Gravel Crushing, Asphalt Paving and Mining Services.

(Continued on reverse)

Submit application and certificate of status to:

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

Secretary of State use only
IDAHO SECRETARY OF STATE
19930923 0900 22035 2
CX #: 360 CUST# 1
CORP 10 100.00= 100.00
1 C

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

Name	Office	Address
JOHN H. PANKIW	PRESIDENT	Site 124, Comp.2, RR #1, Penticton, B.C. V2A 6J6
V. NEAL DAVIES	VICE-PRESIDENT	Site 11, Comp.123, RR #1, Naramata, B.C. V6H 1N0

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 17, 1993

CANTEX CONSTRUCTION & ENGINEERING CO. LTD.
(Corporation name)

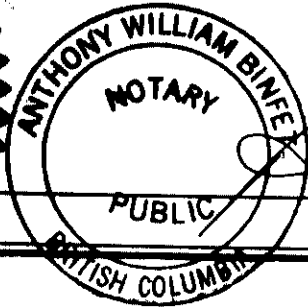
By [Signature]
As President/Vice President (please specify)
and [Signature]
As Secretary/Assistant Secretary (please specify)

Reviewed
STATE OF B.C.)
COUNTY OF YALE) ss:

I, ANTHONY WILLIAM BINFET, a notary public, do hereby certify that on this 17 day of SEPTEMBER, 19 93, personally appeared before me NEAL DAVIES, who being by me first duly sworn, declared that (s)he is the VICE PRESIDENT of CANTEX CONSTRUCTION & ENGINEERING CO LTD

that all of the foregoing documents as VICE-PRESIDENT of the corporation and that contained are true.

ANTHONY WILLIAM BINFET
NOTARY PUBLIC
101 - 311 MAIN STREET
PENTICTON, B.C. V2A 6B7
492-3110



[Signature]
Notary Public



NUMBER: 289110

SEP 23 10 48 AM '93
SECRETARY OF STATE



**CERTIFICATE
OF
GOOD STANDING**

COMPANY ACT

**CANADA
PROVINCE OF BRITISH COLUMBIA**

I Hereby Certify that CANTEX ENGINEERING & CONSTRUCTION CO. LTD. a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.

*Issued under my hand at Victoria, British Columbia,
on July 19, 1993*

A large, solid black circular seal with a serrated edge is positioned on the left side of the page. To its right is a handwritten signature in black ink that reads "J. Powell".

JOHN S. POWELL
Registrar of Companies