

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

SIERRA CONSTRUCTION COMPANY, INC.

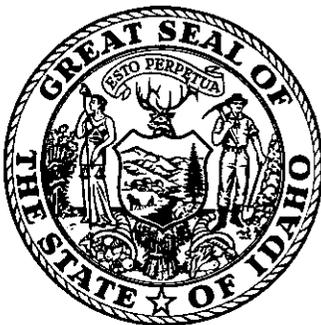
dba SIERRA CONSTRUCTION CO. NW, INC.

File Number C 197186

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: January 18, 2013



Ben Yursa

SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN 18 AM 9:18

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Sierra Construction Company, Inc.
- The name which it shall use in Idaho is: Sierra Construction Co. NW, Inc.
- It is incorporated under the laws of: Washington
- Its date of incorporation is: 08/26/1986
- The address of its principal office is: 19900 144th Ave NE, Woodinville, WA 98072
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 111 South First Ave, Apt 11, Ketchum ID 83341
and its registered agent in Idaho at that address is: John Miller
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Roger Collins</u>	<u>CEO</u>	<u>19900 144th Ave NE, Woodinville, WA 98072</u>
<u>Rick Basnaw</u>	<u>President</u>	<u>19900 144th Ave NE, Woodinville, WA 98072</u>
<u>John Miller</u>	<u>COO</u>	<u>111 South First Ave, Apt 11, Ketchum ID 83341</u>
<u>Nancy Adler</u>	<u>Secretary</u>	<u>19900 144th Ave NE, Woodinville WA 98072</u>
_____	_____	_____
_____	_____	_____

Dated: 12/13/2012

Signature: *Nancy Adler*

Typed Name: Nancy Adler

Capacity: Corporate Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account)
Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
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C197186

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SIERRA CONSTRUCTION COMPANY, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/26/1986.

I **FURTHER CERTIFY** that as of the date of this certificate, SIERRA CONSTRUCTION COMPANY, INC. remains active and has complied with the filing requirements of this office.

Date: December 27, 2012

UBI: 600-634-891



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

IN LIEU OF
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SIERRA CONSTRUCTION COMPANY, INC.
A WASHINGTON CORPORATION

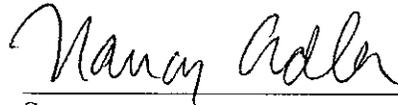
A special meeting of the Board of Directors of the Corporation was held at the office of Sierra Construction Company, Inc. the 13th day of December, 2012.

All Directors were present.

BE IT RESOLVED: That the name of which should be used in Idaho will be Sierra Construction Co. NW, Inc. to resolve a conflict.

BE IT FURTHER RESOLVED: That John Miller will be the registered agent.

There being no further business, the meeting was adjourned.


Secretary