

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
HDR DESIGN-BUILD, INC.

File Number C 143522

I PETE T. CENARRUSA, 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: 18 April 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

**FILED/EFFECTIVE**

2002 APR 18 AM 11:47

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: HDR Design-Build, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Nebraska
4. Its date of incorporation is: 09/12/1995
5. The address of its principal office is: \_\_\_\_\_  
8404 Indian Hills Drive, Omaha, NE 68114-4049
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 83702, and 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: **SEE ATTACHMENT**

| Name                           | Office                              | Address  |
|--------------------------------|-------------------------------------|--|
| <u>Richard R. Bell</u>         | <u>President/Director</u>           | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |
| <u>James H. Suttle</u>         | <u>Executive Vice President/Di</u>  | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |
| <u>Charles J. Williams</u>     | <u>Senior Vice President/Direct</u> | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |
| <u>Douglas E. Lisak</u>        | <u>Vice President</u>               | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |
| <u>Richard W. Wechtenhiser</u> | <u>Vice President</u>               | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |
| <u>Louis J. Pachman</u>        | <u>Secretary</u>                    | <u>8404 Indian Hills Drive, Omaha, NE<br/>68114-4049</u> |

Dated: April 11, 2002

Signature: *L. Pachman*

Typed Name: Louis J. Pachman

Capacity: Secretary

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
04/18/2002 05:00  
CK: 0107213369 CT: 21069 BH: 460100  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 143522

Attachment to Idaho  
Application for Certificate of Authority  
**Officers & Directors**

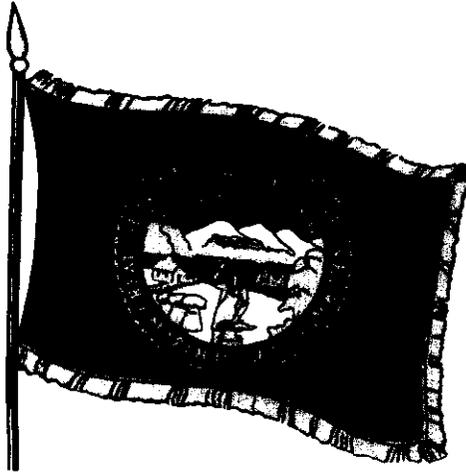
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|    |                   |                         |
|----|-------------------|-------------------------|
| 1. | Full Name:        | Wendy L. Lacey          |
|    | Officer/Director: | Officer                 |
|    | Officer's Title:  | Treasurer               |
|    | Business Address: | 8404 Indian Hills Drive |
|    | City:             | Omaha                   |
|    | State:            | NE                      |
|    | ZIP Code:         | 68114-4049              |

SECRETARY OF STATE  
STATE OF IDAHO

**STATE OF**

**NEBRASKA**



United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

**HDR DESIGN-BUILD, INC.**

**was duly incorporated under the laws of this state on September 12, 1995 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.**

**In Testimony Whereof,**

**I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 16, in the year of our Lord, two thousand two.**

*John A. Gale*  
SECRETARY OF STATE

