

93409/104795

# State of Idaho

## Department of State

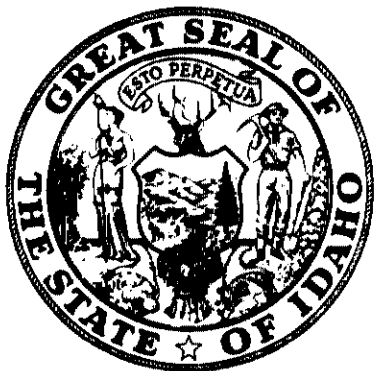
### CERTIFICATE OF AUTHORITY OF

**KIER CONSTRUCTION CORPORATION**

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

Dated **September 28, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Magala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

APR 16 10 17 AM '86  
SECRETARY OF STATE

1. The name of the corporation is Kier Construction Corporation

2. The name which it shall use in Idaho is Kier Construction Corporation

(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 Utah

4. The date of its incorporation is 04/15/86 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

3710 Quincy Avenue, Ogden, UT 84403

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 184 2nd Street West, Twin Falls,

Idaho 83303-0225, and the name of its proposed

registered agent in Idaho at that address is Randy Stoker; Smith, Stoker and Smith

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

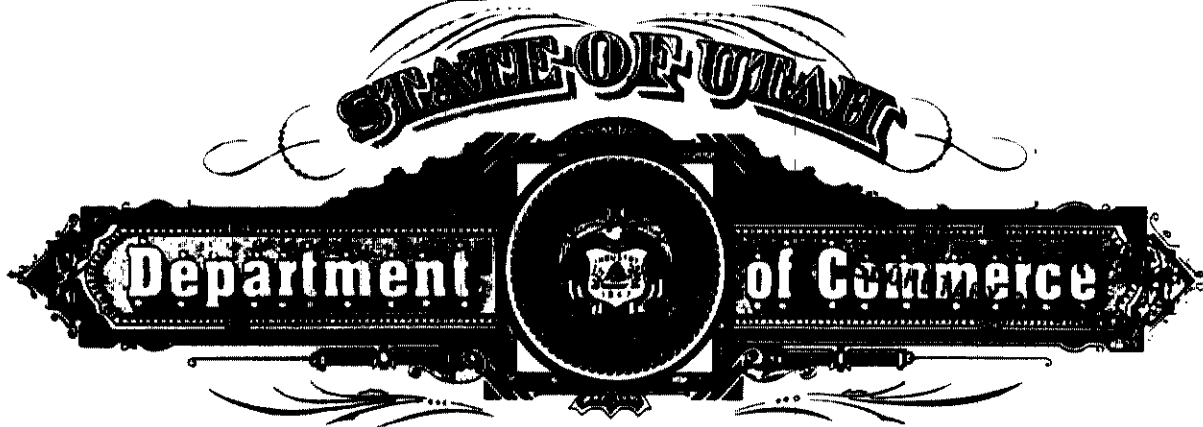
General Contractor

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

Name	Office	Address
<u>Stephen J. Kier</u>	<u>President</u>	<u>3710 Quincy Avenue, Ogden, UT 84403</u>
<u>Scott J. Kier</u>	<u>Vice President</u>	<u>6268 South 2275 East, Ogden, UT 84405</u>
<u>Annette S. Peterson</u>	<u>Secretary</u>	<u>1125 No. Morgan Valley Dr., Morgan, UT 84050</u>
<u>James E. Kier</u>	<u>COB</u>	<u>2559 E. Bonneville Terrace Dr., Ogden, UT 84403</u>
<u>Jay Anderson</u>	<u>Director</u>	<u>4468 Forest Green Dr., Ogden, UT 84403</u>

(continued on reverse)



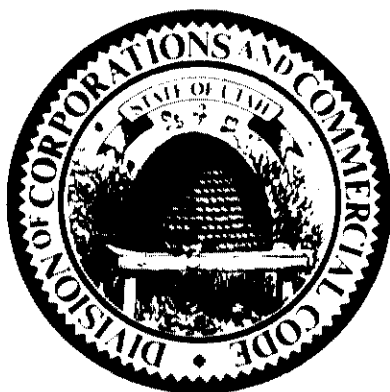


THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

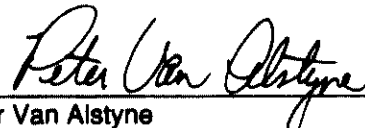
KIER CONSTRUCTION CORPORATION

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 04-15-1986 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 120206



Dated this \_\_\_\_\_ 24TH \_\_\_\_\_ day  
of \_\_\_\_\_ SEPTEMBER \_\_\_\_\_, 19 \_\_\_\_\_ 90

  
Peter Van Alstyne  
Director, Division of  
Corporations and Commercial Code