

State of Idaho

Department of State

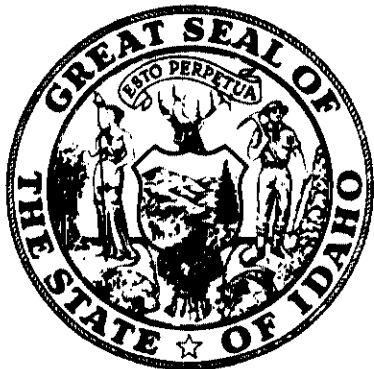
CERTIFICATE OF AUTHORITY OF

BOISE HUNTINGTON, INC.

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

Dated July 23, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Zapala
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 information:

JUL 19 4 07 PM '90
SECRETARY OF STATE

1. The name of the corporation is Boise Huntington, Inc.

2. The name which it shall use in Idaho is Boise Huntington, Inc.

(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 Texas

4. The date of its incorporation is July 3, 1990 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 5847 San Felipe, Suite 3900, Houston, Texas 77057

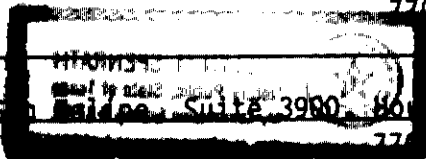
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is First Interstate Center, Suite 1000, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is Phillip M. Barber

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

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

Name	Office	Address
<u>J. Murry Bowden</u>	<u>Chairman of the Board, President, Director</u>	<u>5847 San Felipe, Suite 3900, Houston, TX 77057</u>
<u>B. D. Bergeron</u>	<u>Executive V.P., Secretary, Director</u>	<u>5847 San Felipe, Suite 3900, Houston, TX 77057</u>
<u>James M. Hinton, Sr.</u>	<u>Vice President, Asst. Secretary</u>	<u>5847 San Felipe, Suite 3900, Houston, TX 77057</u>



(continued on reverse)

Name	Office	Address	
<u>Gordon Pilmer</u>	<u>Treasurer, Asst. Secretary</u>	<u>5847 San Felipe, Suite 3900, Houston, TX 77057</u>	
<u>Venit Martino</u>	<u>Asst. Secretary</u>	<u>5847 San Felipe, Suite 3900, Houston, TX 77057</u>	

- 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: July, 1990

Boise Huntington, Inc.
(Corporation Name)

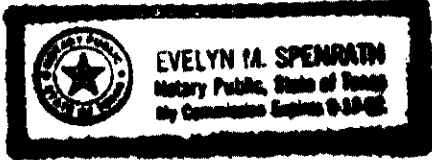
By [Signature]
Its President/ Vice President (please specify)

and [Signature]
Its Secretary/ Assistant Secretary (please specify)

STATE OF TEXAS)
) ss:
COUNTY OF HARRIS)

I, Evelyn M. Sperrath, a notary public, do hereby certify that on this 18 day of July, 19 90, personally appeared before me James M. Hinton, Sr., who being by me first duly sworn, declared that (s)he is the Vice President of Boise Huntington, Inc., a Texas corporation

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



[Signature]
Notary Public in and for the
State of Texas



The State of Texas

SECRETARY OF STATE

JUL 23 2 22 PM '90
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of
BOISE HUNTINGTON, INC.

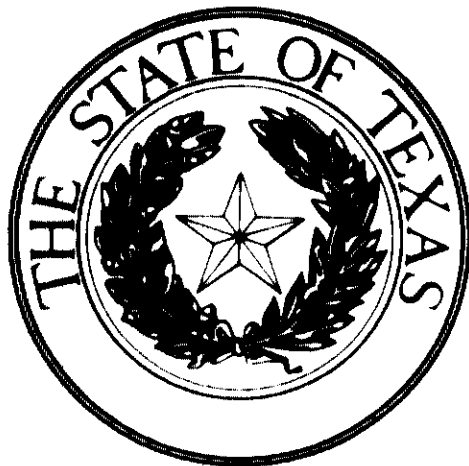
were filed in this office and a certificate of incorporation was issued on
July 3, 1990;

IT IS FURTHER CERTIFIED that no certificate of dissolution has been
issued, and the corporation is still in existence.

IT IS FURTHER CERTIFIED that a diligent search of the records of this office
reveals that the following described documents are on file
as of this date for such corporation:

Articles of Incorporation

July 3, 1990



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in the
City of Austin, this

17th day of July, A. D. 19 90

George S. Boyd dh