



Department of State.

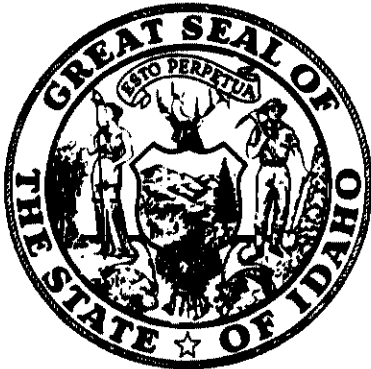
**CERTIFICATE OF AUTHORITY
OF**

BRETTHAUER ROAD OIL CO.

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

Dated July 31, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Szabala
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:

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1. The name of the corporation is Bretthauer Road Oil Co.
2. The name which it shall use in Idaho is Bretthauer Road Oil 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 Oregon
4. The date of its incorporation is June 9, 1980 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 P.O. Box 898, Hillsboro, Oregon 97123
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 C.T. Corporation,
300 North 6th Street, Boise ID 83701, and the name of its proposed registered agent in Idaho at that address is C.T. Corporation

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
All lawful for profit business purposes, including but not limited to
Bridge repair and rehabilitation construction.

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

Name	Office	Address
<u>Ron Bretthauer</u>	<u>Pres.</u>	<u>650 N.W. 317th ,Hillsboro, Oregon 97124</u>
<u>Steve Bretthauer</u>	<u>V. Pres.</u>	<u>P.O. Box 1434,Hilo Hawaii 96720</u>
<u>Gail Harris</u>	<u>V. Pres./Dir.</u>	<u>2663 S.E. Rood Bridge Dr.,Hillsbo OR 97124</u>
<u>Margie Bretthauer</u>	<u>Sec. Treas.</u>	<u>650 N.W. 317th,Hillsboro, Oregon 97124</u>
<u>Robt. Harris</u>	<u>Director</u>	<u>2663 Rood Bridge Dr.Hillsboro, OR 97123</u>

(continued on reverse)

Name

Office

Address

- 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: June 9, 1980

Bretthauer Road Oil Co.

(Corporation Name)

By [Signature] Pres.

Its President/ Vice President (please specify)

and [Signature] Sec.

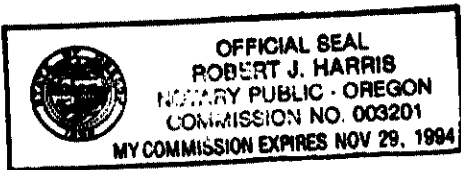
Its Secretary/ Assistant Secretary (please specify)

STATE OF Oregon)
COUNTY OF Washington)

) ss:

I, Robert J. Harris, a notary public, do hereby certify that on this 16th day of June, 1980, personally appeared before me Ronald Bretthauer + Margie Bretthauer, who being by me first duly sworn, declared that (s)he is the President + Secretary of Bretthauer Road Oil Co.

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



[Signature]
Notary Public



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Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

BRETTAUER ROAD OIL CO. was incorporated under the Oregon Business Corporation Act on June 09, 1980 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By Debbie Wisag

Date July 25, 1991

