

State of Idaho

Department of State.

CERTIFICATE OF AUTHORITY OF

BURRELL DRILLING AND BLASTING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BURRELL DRILLING AND BLASTING, INC.**

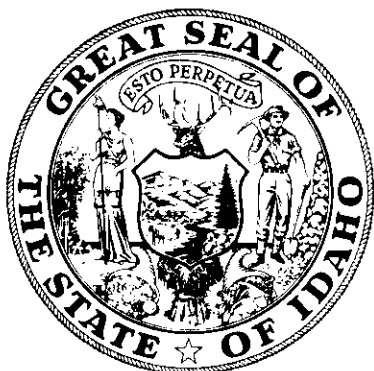
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **BURRELL DRILLING AND BLASTING, INC.**

to transact business in this State under the name **BURRELL DRILLING AND BLASTING, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 6, 1985**



Pete T. Cenarrusa
SECRETARY OF STATE

Vicki Rost
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:

1. The name of the corporation is BURRELL DRILLING AND BLASTING, INC.

2. The name which it shall use in Idaho is BURRELL DRILLING AND BLASTING, 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 ALASKA

4. The date of its incorporation is 12/05/80 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 1200 E. 76th, No. 1213 Anchorage, Alaska 99502

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

7. The street address of its proposed registered office in Idaho is 300 North 6th St.
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: General Contracting, specializing in drilling and blasting

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

Name	Office	Address
<u>James H. Burrell</u>	<u>President</u>	<u>9500 Lennox Anchorage, Ak. 99502</u>
<u>Gwendolyn Burrell</u>	<u>Sec./Treasurer</u>	<u>9500 Lennox Anchorage, Ak. 99502</u>
<u>John G. Barnes</u>	<u>Vice President</u>	<u>3301 Seawind Dr. Anchorage, Ak. 99516</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></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: August 6, 1985

Burrell Drilling and Blasting, Inc.

By [Signature] (Corporation Name) Vice President
Its President/Vice President (please specify)
and [Signature] Secretary/Treasurer
Its Secretary/ Assistant Secretary (please specify)

STATE OF Alaska)
Municipality of) ss:
~~COUNTY~~ OF Anchorage)

I, Sharon D. Treat, a notary public, do hereby certify that on
this 6th day of August, 19 85, personally appeared before
me John G. Barnes and Gwen Burrell, who being by me first duly sworn, declared that (s)he
is the Vice Pres., Sec./Treas. of Burrell Drilling & Blasting, Inc.

that (s)he signed the foregoing document as officers (Vice Pres./Sec.-Treas) of the corporation and that
the statements therein contained are true.

[Signature]
Notary Public

Commission Expires

3-26-1988

State of Alaska

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SEC. OF STATE
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Department of Commerce and Economic Development

Certificate

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said State, hereby certifies that

BURRELL DRILLING & BLASTING, INC.

did, on the 5th day of December 19 80, file in this office its Articles of Incorporation, as a corporation organized under the laws of the State of Alaska;

I FURTHER CERTIFY that said corporation has filed all corporate reports due at this time, and has paid all corporate taxes and fees due and payable at this time.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

1st day of July A. D. 19 85

Loren H. Lounsbury

LOREN H. LOUNSBURY
COMMISSIONER OF COMMERCE AND
ECONOMIC DEVELOPMENT