

# State of Idaho

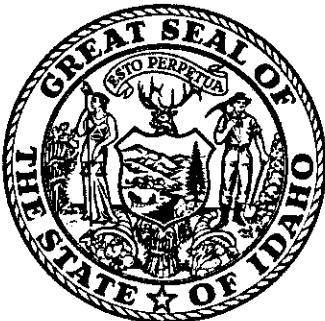
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY  
OF  
TETON SPRINGS CONSTRUCTION CO.  
File Number C 169969**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from TETON SPRINGS CONSTRUCTION CO. to **HEADWATERS CONSTRUCTION COMPANY dba HEADWATERS CONSTRUCTION COMPANY OF IDAHO** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 7, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Lori Green*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of Application)

**FILED EFFECTIVE**  
07-DEC-7 AM 8:22

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: November 17, 2006,  
authorizing it to transact business in the State of Idaho under the name of:  
Teton Springs Construction Co.
2. Its corporate name has been changed to: Headwaters Construction Company
3. The name which it shall use hereafter in the State of Idaho is:  
Headwaters Construction Company of Idaho
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: November 13, 2007 Corporation Name: Headwaters Construction Company

Signature: \_\_\_\_\_

Typed Name: Stanton L. Marshall

Capacity: President

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp\forma  
amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
12/07/2007 05:00  
CK: 7494 CT: 205703 BH: 1088721  
1 @ 30.00 = 30.00 AMEND CERT # 2

C 169969

Web Form

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

I, MAX MAXFIELD, Secretary of State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **Teton Springs Construction Co.** is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is **March 10, 2003**; and whose period of duration is **perpetual**.

I **FURTHER CERTIFY** that on **May 21, 2007**, Articles of Amendment changing the name of the corporation from **Teton Springs Construction Co.** to **Headwaters Construction Company**, was filed and admitted to record in this office.

I **FURTHER CERTIFY** that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this **21<sup>st</sup>** day of **November A.D., 2007**.

*Max Maxfield*  
Secretary of State

By *Rosalie Gonzales*

MINUTES OF SPECIAL MEETING

OF

BOARD OF DIRECTORS

OF

Headwaters Construction Company

The Special Meeting of the Board of Directors of the Corporation immediately followed the other special meeting of shareholders.

There were present the following:

Anthony L. Vest  
Stanton L. Marshall  
Bryer K. Hastings

being all of the Directors of the Corporation.

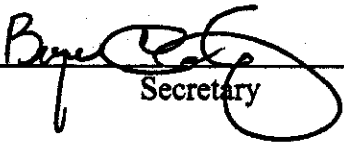
The meeting was called to order by: Stanton L. Marshall

Anthony L. Vest acted in his role as Chairman and Bryer K. Hastings acted in his role as Secretary during the meeting.

The President noted that due to the name change from Teton Springs Construction Co. to Headwaters Construction Company, a fictitious name needed to be adopted by the Corporation for registration purposes in the State of Idaho. It was thereafter moved, seconded and unanimously carried that Headwaters Construction Company of Idaho be the fictitious name used in the State of Idaho. The President and Secretary were then charged with the responsibility of filing the application for amended certificate of authority with the State of Idaho and making all other necessary filings with government entities, insurance companies, etc. to finalize the external procedural paperwork to ensure a smooth name change.

There being no further business to come before the meeting, upon motion duly

Made, seconded and unanimously carried, it was adjourned.

  
Secretary

Attest:

Board of Directors

