

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

KASLER HOLDING COMPANY

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

Dated: February 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ava Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

FEB 7 12 00 PM '94

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:

SECRETARY OF STATE

FEB 14 12 48 PM '94
SECRETARY OF STATE

1. The name of the corporation is Kasler Holding Company

2. The name which it shall use in Idaho is Kasler Holding Company

(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 Delaware

4. The date of its incorporation is April 28, 1993 and the period of its duration,
if other than perpetual, is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o The Prentice-Hall Corporation System, Inc.
32 Loockerman Square, Suite L-100, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different than item 5, is
P.O. Box 387, San Bernardino, CA 92402-0387

7. The street address of its proposed registered office in Idaho is _____
300 No. 6th Street, 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 is proposed to pursue in the transaction of business in Idaho are:
to engage in any lawful act or activity for which a corporation may now or
hereafter be organized under the laws of the State of Idaho - at this time
Construction and Mining

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAH0 SECRETARY OF STATE
19940208 0900 54135 2
CK #: 16525 CUST# 2048
CORP 10 100.00= 100.00

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

Name	Office	Address
J.L. Feller	Chairman and Chief Executive Officer	27400 East Fifth Street, Highland, CA 92346
Dorn Parkinson	Director, President and Chief Operating Officer	c/o Washington Corporation 101 International Way, Missoula, MT 59802
LeRoy Wilkes	Executive Vice President	c/o Washinton Corporation 101 International Way, Missoula, MT 59802
W. John Cash	Chief Financial Officer	27400 East Fifth Street, Highland, CA 92346
David H. Batchelder	Director	c/o Batchelder & Partners, Inc. 4180 La Jolla Village Dr., Ste. 560, La Jolla, CA 92037
Robert G. Hunt	Director	16100 Meadow View, Encino, CA 91426
Leonard R. Judd	Director	6218 North 4th St., Paradise Valley, AZ 85253
Terry W. Payne	Director	2525 North Reserve, missoula, MT 59802
Robert G. Reid	Director	212 Hawthorne Road, Bellingham, WA 89225

(See attached)

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 1/17/94

Kasler Holding Company

(Corporation name)

By

[Signature]

President

and

[Signature]

its President/Vice President (please specify)

Secretary

its Secretary/Assistant Secretary (please specify)

STATE OF _____)

) ss:

COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this _____ day of _____, 19 _____, personally appeared before me _____, who being by me first duly sworn, declared that (s)he is the _____ of _____

that (s)he signed the foregoing documents as _____ of the corporation and that the statements therein contained are true.

Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

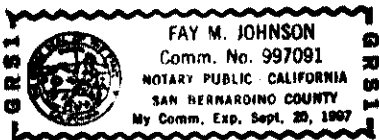
State of California

County of San Bernardino

On 1/19/94 before me, Fay M. Johnson, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared Dorn Parkinson
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
SIGNATURE OF NOTARY

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- ☐ INDIVIDUAL
☒ CORPORATE OFFICER(S)
President
TITLE(S)
☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)
Kasler Holding Company

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

OPTIONAL SECTION

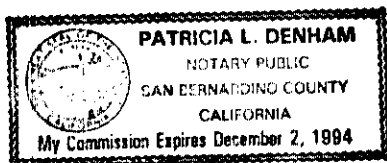
TITLE OR TYPE OF DOCUMENT Application for Certificate of Authority

NUMBER OF PAGES 3 DATE OF DOCUMENT 1/19/94

SIGNER(S) OTHER THAN NAMED ABOVE E. D. Hughes

State of CaliforniaCounty of San BernardinoOn 01/17/94 before me, Patricia L. Denham
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"personally appeared E.D. Hughes
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Patricia L. Denham
SIGNATURE OF NOTARY

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☐ INDIVIDUAL☒ CORPORATE OFFICER(S)Secretary

TITLE(S)

☐ PARTNER(S) ☐ LIMITED☐ GENERAL☐ ATTORNEY-IN-FACT☐ TRUSTEE(S)☐ GUARDIAN/CONSERVATOR☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

Kasler Holding Company

OPTIONAL SECTION

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

TITLE OR TYPE OF DOCUMENT Application for Certificate of AuthorityNUMBER OF PAGES 3 DATE OF DOCUMENT 01/17/94SIGNER(S) OTHER THAN NAMED ABOVE Dorn Parkinson

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

Item 9. Additional Directors

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>Vincent O. Smith</u>	<u>Director</u>	<u>400 Starview Drive, Danville, CA 94526</u>
<u>Robert G. Wallace</u>	<u>Director</u>	<u>6108 Avenida Cresta, La Jolla, CA 92037</u>

State of Delaware

Office of the Secretary of State

FEB 8 12 00 PM '94

SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "KASLER HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

*William T. Quillen*

William T. Quillen, Secretary of State

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AUTHENTICATION:

7018554

DATE:

02-03-94