## State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY
OF

MORRISON KNUDSEN LEASING CORPORATION
File number C 120986

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

Dated: September 25, 1997

THE COLUMN

Pete of Congrusse SECRETARY OF STATE

By Clina Hartley

	APPLICATION FOR C	ERTIFICATI ructions on Back of	E OF All of Application	UTHORITY (F	or Profit)	
	e Secretary of State of Idaho The undersigned Corporation applies	for a Certificate of A	Authority and	d states as follows:	See Co	
T	he name of the corporation is <u>Morn</u>	rison Knudsen L	easing Co	orporation	KOZ W	
T	he name which it shall use in Idaho	is			POP.	
lit	t is incorporated under the laws of $\underline{N}$	evada		Again deire		
It	s date of incorporation is 1/15/97				1	
T	he address of its principal office is _	720 Park Blvd.,	Boise,	Idaho 83707	1	
	he address to which correspondence		ed, if differe	nt than item 5, is	1	
-	P. O. Box 73 Boise, Idaho	83729		,		
T	The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701					
-	, and its registered	d agent in Idaho at t	hat address	is C T Corporatio	n System	
	The names and respective business a	ddresses of its direc		iicers are: Address	1. 6	
S	See attached list of Lirectors and officers					
				L		
_	***************************************				1  -  -	
_		· -			#- 	
_					1 1 1 10 100 100 100 100 100 100 100 10	
D	Dated: September 10, 1997	-				
_	Morrison Knudsen Leasing (Compgration name)	Corporation	- Custome	er Acct MAHO SECRETARY OF	STATE	
В	y Why		(lf u	using p <b>id 23 of a255 of 1997</b> CK: 13 <b>006666</b> ary CG: S <b>G</b>		
	Douglas L. Brigham		B Revised 4	1 @ 190.90 = 180.90 1 @ 20.00 = 20.80	EXPEDITE C	
lt	s Vice President and Treas		 omstACA2 pm6 Revised	C 120980		
	forestly of sign	J.,	E	1.		

## Morrison Knudsen Leasing Corporation Directors\* and Officers

Date: 08/27/97 rpt02

TITLE	MAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR OFFICER
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	01/15/97
President	Darrol Norman Groven	720 Park Boulevard Boise, ID 83729	01/15/97
Vice President and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	01/15/97 01/15/97
Vice President	Gerald F. Nelson	One Morrison-Knudsen Ptaza P. O. Box 73 Boise, ID 83729	01/15/97
	*Robert Allen Tinstman	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729	01/15/97
	*Thomas W. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/15/97
Assistant Secretary	Mndrea Lee Cardon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	01/15/97
Assistant Secretary	Richard Dennis Parry	Morrison Knudsén Plaza P. O. Box 73 Boise, ID 83729	01/15/97
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	01/15/97



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MORRISON KNUDSEN LEASING CORPORATION, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 15, 1997 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 17, 1997.

Secretary of State

By

Certification Clerk