

State of Idaho

Office of the Secretary of State

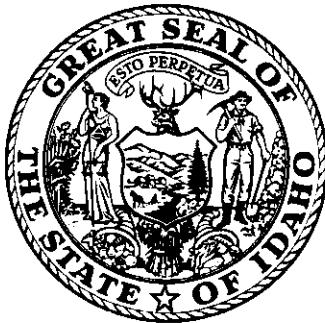
**CERTIFICATE OF AUTHORITY
OF
ROGER ERICKSON EXCAVATING INCORPORATED**

File Number C 166715

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 8 May 2006



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 MAY -8 AM 9:42

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Roger Erickson Excavating Incorporated

2. The name which it shall use in Idaho is: R. Erickson Excavating, Inc.

3. It is incorporated under the laws of: State of Montana

4. Its date of incorporation is: 4/26/04

5. The address of its principal office is:

249 Johnston Road, Grangeville, ID 83530

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 249 Johnston Road

and its registered agent in Idaho at that address is: Roger Erickson

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

Name	Office	Address
<u>Roger Erickson</u>	<u>President</u>	<u>249 Johnston Rd., Grangeville, ID</u>
<u>Sandy Erickson</u>	<u>Sec.-Treas.</u>	<u>249 Johnston Rd., Grangeville, ID</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/2/06

Signature: Sandy Erickson

Typed Name: Sandy Erickson

Capacity: Sec.-Treas.

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 08/2005

IDAHO SECRETARY OF STATE
05/08/2006 05:00
CK: 1285 CT: 200018 BH: 953409
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 166715

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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Brad Johnson, Secretary of State of the State of Montana, do hereby certify that

ROGER ERICKSON EXCAVATING INCORPORATED

duly filed its Articles of Incorporation in this office on 26 April 2004, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 1 May 2006 .

BRAD JOHNSON
Secretary of State

Certified File Number: D132905