

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**BROWN CONSTRUCTION, INC.**  
**dba BROWN CONSTRUCTORS, INC.**

File Number C 172086

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: March 19, 2007



*Ben Yursa*  
SECRETARY OF STATE

By *Cartha [Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR -5 PM 12:49

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is: Brown Construction, Inc.
- The name which it shall use in Idaho is: Brown Constructors, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: July 16, 1971
- The address of its principal office is: 1465 Enterprise Blvd., #100, West Sacramento, CA 95691
- The address to which correspondence should be addressed, if different from item 5, is: PO Box 980700, West Sacramento, CA 95798-0700
- The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83701  
and its registered agent in Idaho at that address is: Business Filings Incorporated

SECRETARY OF STATE  
STATE OF IDAHO  
2007 MAR 19 AM 9:09

FILED EFFECTIVE

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

Name	Office Held	Business Address
<u>Ronald T. Brown</u>	<u>President</u>	<u>PO Box 980700, W. Sac, CA 95798</u>
<u>Liz McCapes</u>	<u>Secretary/Vice Pres.</u>	<u>PO Box 980700, W. Sac, CA 95798</u>
<u>Matt DeFazio</u>	<u>Vice President</u>	<u>PO Box 980700, W. Sac, CA 95798</u>
<u>Kathryn T. McGuire</u>	<u>Treasurer</u>	<u>PO Box 980700, W. Sac, CA 95798</u>
_____	_____	_____
_____	_____	_____

Dated: 3/1/07

Signature: Kathryn T. McGuire

Typed Name: Kathryn T. McGuire

Capacity: Treasurer  
*[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:06/2005

IDAHO SECRETARY OF STATE  
03/19/2007 05:00  
CK: 8777 CT: 211030 BH: 1040626  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C172086

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 16th day of July, 1971, **BROWN CONSTRUCTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of March 1, 2007.



*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**

2007 MAR 19 AM 9:08

SECRETARY OF STATE  
STATE OF IDAHO

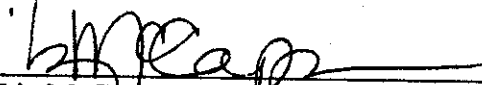


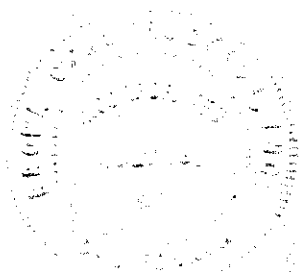
I, the undersigned Secretary of Brown Construction, Inc. hereby certify that at a meeting of the Directors of the Corporation, duly called and held on February 27, 2007 at which a quorum was present and voting, the following resolution was adopted:

Be it resolved, that Brown Construction, Inc. a California corporation will pursue expanding its operations to the State of Idaho. Be it further resolved that in the State of Idaho, Brown Construction, Inc. will do business as Brown Constructors, Inc.

Kathryn T. McGuire is authorized and empowered to sign in the name of Corporation any and all documents and forms required to establish said authority.

IN WITNESS THEREOF, I have hereunto set my hand as Secretary, and affixed the corporate seal of Brown Construction, Inc. this first day of March, 2007.

  
Liz McCapes, Secretary  
Brown Construction, Inc.



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