

State of Idaho

Office of the Secretary of State

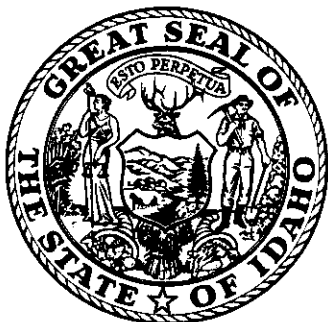
**CERTIFICATE OF AUTHORITY
OF
EVANS CONSTRUCTION COMPANY**

File Number C 149161

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: 13 May 2003



Ben Yursa
SECRETARY OF STATE

By *Kris Harte*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 MAY 13 AM 11:25

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:

EVANS CONSTRUCTION COMPANY

2. The name which it shall use in Idaho is: EVANS CONSTRUCTION COMPANY

3. It is incorporated under the laws of: WY

4. Its date of incorporation is: 10/30/97

5. The address of its principal office is:

7255 SOUTH HIGHWAY 89, JACKSON, WY 83001

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

C/O CORPORATION SYSTEM, 300 NORTH 6TH STREET, BOISE, ID 83702

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>SEE ATTACHED</u>		

Dated: 4/30/03

Signature: *Gary P. Hickman*

Typed Name: GARY P. HICKMAN

Capacity: ASSISTANT SECRETARY

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\comp
forms\app\certofauthority_profit.pm6
Revised 07/2002

IDAHO SECRETARY OF STATE
05/13/2003 05:00
CK: 110100029 CT: 69776 BH: 600353
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C149161

**EVANS CONSTRUCTION COMPANY
OFFICER & DIRECTOR LISTING**

TITLE	OFFICERS
President	Shane Evans PO Box 4309 Jackson Wy. 83001
Vice President	David Owen PO Box 4309 Jackson Wy. 83001
Vice President of Estimating	Lane Bybee PO Box 4309 Jackson Wy. 83001
Vice President of Operations	Mitch Lewis PO Box 4309 Jackson Wy. 83001
Vice President of Finance	Lyn Yost PO Box 4309 Jackson Wy. 83001
Assistant Secretary	Keith Hall PO Box 4309 Jackson Wy. 83001
Assistant Secretary	Gary Hickman 375 Northridge Road, Suite 350 Atlanta, GA 30350
Assistant Secretary	Michael O'Driscoll 375 Northridge Road, Suite 350 Atlanta, GA 30350
Director	Mark Towe 3333 K Street, N.W. Suite 405 Washington, D.C. 20007
Director	M. Shane Evans P.O. Box 4309 Jackson, Wy. 83001
Director	John W. Parson 1000 West Center Street North Salt Lake City, UT 84054

State of Wyoming

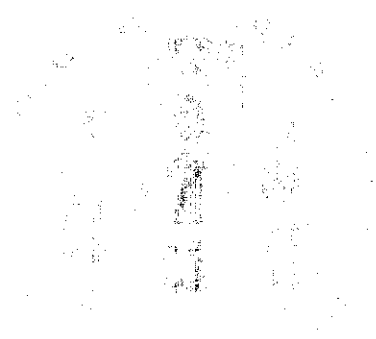
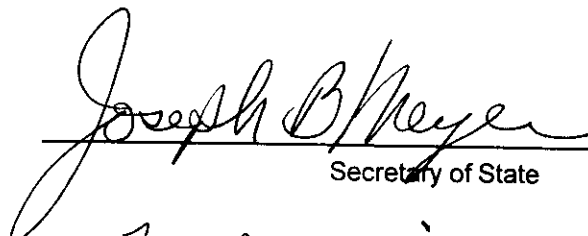
Office of the Secretary of State

United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, EVANS CONSTRUCTION COMPANY is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 10/30/1997 and whose period of duration is perpetual.

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 8th day of May A.D., 2003.



Secretary of State
By 