



CERTIFICATE OF AUTHORITY  
OF

WEST COAST RAILROAD CONSTRUCTION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WEST COAST RAILROAD CONSTRUCTION, INC.

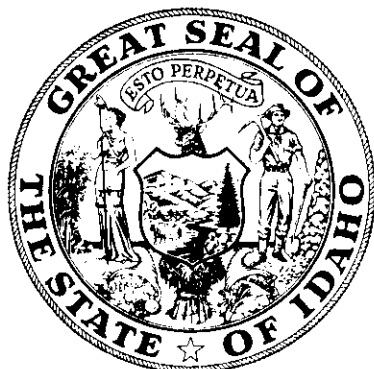
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WEST COAST RAILROAD CONSTRUCTION, INC.

to transact business in this State under the name WEST COAST RAILROAD CONSTRUCTION, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 31, 1985**



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

1. The name of the corporation is West Coast Railroad Construction, Inc.

2. The name which it shall use in Idaho is West Coast Railroad Construction, Inc.

(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 State of Washington

4. The date of its incorporation is September 16, 1981 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

17012 N.E. 88th Street, Vancouver, Wash. 98662

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

7. The street address of its proposed registered office in Idaho is 1421 N. Five Mile Road  
Boise, Id. 83704

, and the name of its proposed registered agent in Idaho at that address is Robert Shook

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Railroad Construction and Maintenance

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

Name	Office	Address
<u>R.D. Dean Shook</u>	<u>President</u>	<u>17012 N.E. 88th St. Van. Wa.</u>
<u>Leonard C. Malby</u>	<u>Vice-Pres.</u>	<u>410 W. Chestnut Walla Walla Wa.</u>
<u>John C. Witherspoon</u>	<u>Sec/Treas.</u>	<u>8505 80th Ct. Olympia Wa. ,S.W.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>Fifty</u>	<u>Common</u>	<u>One Hundred Dollars</u>
_____	_____	_____
_____	_____	_____

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>Forty-Five</u>	<u>Common</u>	<u>One Thousand Dollars</u>
_____	_____	_____
_____	_____	_____

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: \_\_\_\_\_

West Coast Railroad Construction and Mtc. Inc.  
(Corporation Name)

By [Signature]  
Its President/ Vice President (please specify)

and [Signature]  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Washington )  
COUNTY OF T. Thurston ) ss:

I, C. D. [Signature], a notary public, do hereby certify that on this 3 day of June, 1985, personally appeared before me R. D. Shook + John C. [Signature] being by me first duly sworn, declared that he is the president & Sec. of West Coast Railroad Const. & Mtc. Inc.

that he signed the foregoing document as president & Sec. of the corporation and that the statements therein contained are true.

[Signature]  
Notary Public



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## STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

WESTCOAST RAILROAD CONSTRUCTION, INC.

is a Washington corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: July 22, 1985

Corporation Number: 2-314060-1

Date of Incorporation  
or Qualification: September 16, 1981

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State