

# State of Idaho

## Department of State

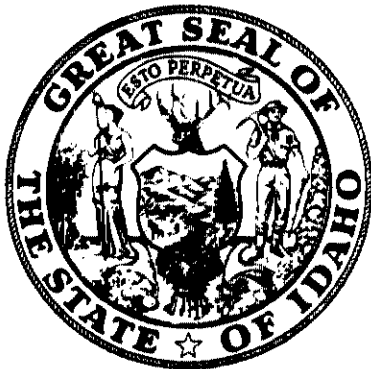
### CERTIFICATE OF AUTHORITY OF

**ROCKY MOUNTAIN FABRICATION**

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

Dated **October 01, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Baker*  
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 Rocky Mountain Fabrication <sup>RECEIVED</sup> <sub>30 OCT 1978</sub> <sup>PM 2 10</sup>

2. The name which it shall use in Idaho is Rocky Mountain Fabrication

(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 Utah

4. The date of its incorporation is September 27, 1978 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 1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116

6. The address to which correspondence should be addressed, if different from that in item 5. 1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116

7. The street address of its proposed registered office in Idaho is C.T. Corporation Systems  
300 North 6th Street, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is \_\_\_\_\_

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

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

Name	Office	Address
<u>James R. Jones</u>	<u>Pres./Treasurer/Director</u>	<u>590 S. 1200 E. Bountiful, UT 84010</u>
<u>Paul P. Clayton</u>	<u>Ex.V.P./Director</u>	<u>2497 S. Wood Hollwy Way Bountiful, UT</u>
<u>James T. Andersen</u>	<u>V.P./Director</u>	<u>4238 Diana Way, Holladay, UT 84124</u>
<u>Robert L. Newsom</u>	<u>V.P.</u>	<u>8874 Tracy Dr., Sandy, UT 84093</u>
<u>R. John Clayton</u>	<u>Secretary</u>	<u>169 E. 1150 South, Farmington, UT 84025</u>
<u>Michael H. Romney</u>	<u>Director</u>	<u>1451 Burke Lane, Farmington, UT 84025</u>

(continued on reverse)

Name	Office	Address
<u>Michael P. Clayton</u>	<u>Director</u>	<u>3355 N. University #275, Provo, UT 84604</u>
<u>Steven J. Dixon</u>	<u>Director</u>	<u>36 South State #1200, SLC, UT 84111</u>
<u>Barbara J. Jones</u>	<u>Director</u>	<u>590 S. 1200 East, Bountiful, UT 84010</u>
<u>Beverly Clayton</u>	<u>Director</u>	<u>2497 S. Wood Hollow Way, Bountiful, UT 84010</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. 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: 9-27-90

ROCKY MOUNTAIN FABRICATION

(Corporation Name)

By

[Signature]

Its President / Vice President (please specify)

and

[Signature]

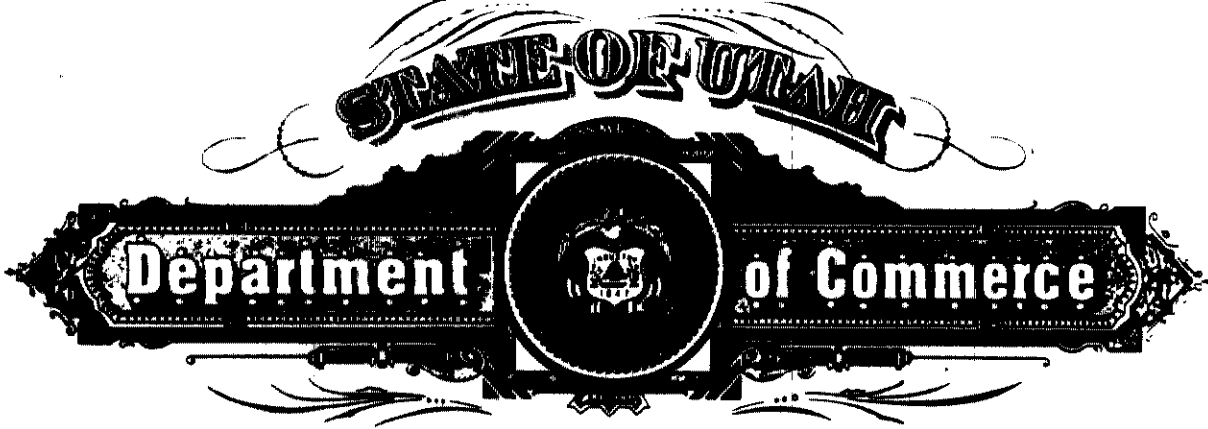
Its Secretary / Assistant Secretary (please specify)

STATE OF Utah )  
 ) ss:  
 COUNTY OF Salt Lake )

I, Linda M. Alder, a notary public, do hereby certify that on this 27th day of September, 1990, personally appeared before me James R. Jones and R. John Clayton, who being by me first duly sworn, declared that (s)he is the President/Secretary of Rocky Mountain Fabrication

that (s)he signed the foregoing document as Officers of the corporation and that the statements therein contained are true.

[Signature]  
 Notary Public

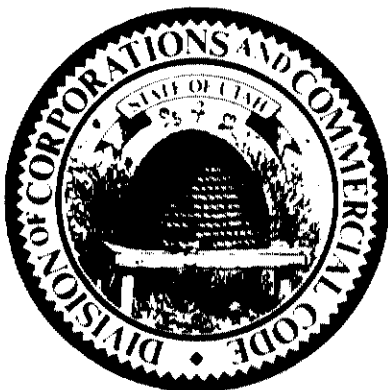


30 OCT 1 PM 2 1980  
STATE OF UTAH

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT  
ROCKY MOUNTAIN FABRICATION

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE  
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON  
09-27-1978 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 078978



Dated this 26TH day  
of SEPTEMBER, 19 90

*Peter Van Alstyne*  
Peter Van Alstyne  
Director, Division of  
Corporations and Commercial Code