

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

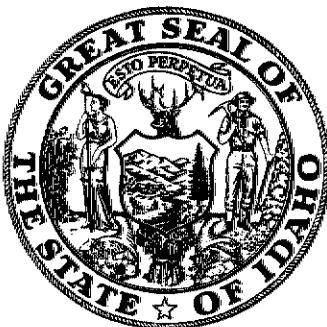
JIM PHILLIPS CONTRACTING, INC.

File number C 111704

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

Dated: August 14, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *L. D. [Signature]*

AUG 14 2 27 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

AUG 14 2 15 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

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 Jim Phillips Contracting, Inc.
2. The name which it shall use in Idaho is Jim Phillips Contracting, 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 Montana
4. The date of its incorporation is June 5, 1991 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 7698 Missoula, MONTANA, 59807
6. The address to which correspondence should be addressed, if different than item 5, is James W. Phillips (see 7)
7. The street address of its proposed registered office in Idaho is 1005 W. McKinley Kellogg Idaho 83837, and the name of its proposed registered agent in Idaho at that address is James W. Phillips
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
General Road Const. Reconstruction & Maintenance & Ops.  
Kellogg (Bunker Hill) Forest Service access etc  
Gravel Hauling

(Continued on reverse)

Submit applications and certificate of status to:

IDAHO SECRETARY OF STATE  
7/18/95 9:00 AM of the Secretary of State  
Customer # 48063 Division of Corporations  
IVC960003280 16384 83720  
CORPORATION SER CHARGE  
Boise, Idaho 83720-0080  
\$ 20.00 = 20.00

Secretary of State use only

IDAHO SECRETARY OF STATE

7/18/95 9:00:00 AM  
Customer # 48063  
IVC960003280 16384  
CORP CERT AUTHORITY PROFIT

1 @ 100.00 = 100.00

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

Name	Office	Address
James W. Phillips	Pres	2055 Sundance Lane MSLA MT
JANICE G. Phillips	V. Pres	2055 SUNDANCE LANE MSLA MT.
James W. Phillips	Treasurer	
JANICE G. Phillips	Secy.	

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7-5-95

Jim Phillips Cont. Inc.  
(Corporation name)  
By Janice G. Phillips V. Pres  
Its President/Vice President (please specify)  
and Janice G. Phillips Secretary  
Its Secretary/Assistant Secretary (please specify)

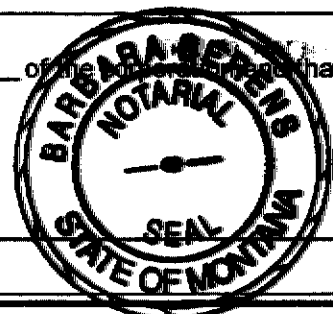
STATE OF Montana )  
COUNTY OF Missoula ) ss:

I, Barbara Stevens, a notary public, do hereby certify that on  
this 14th day of JULY, 19 95, personally appeared before  
me Janice G. Phillips, who being by me first duly sworn, declared that (s)he  
is the Secretary of Jim Phillips Contracting, Inc.

that (s)he signed the foregoing documents as Secretary of the Jim Phillips Contracting, Inc.  
the statements therein contained are true.

Barbara Stevens

Notary Public



Aug 14 2 27 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

# SECRETARY OF STATE

## STATE OF MONTANA

Jul 18 2 15 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

### CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

**JIM PHILLIPS CONTRACTING, INC.**

duly filed its Articles of Incorporation in this office on **June 5, 1991**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this June 26, A.D. 1995.

*Mike Cooney*  
**MIKE COONEY**  
Secretary of State *Leslee Jell*

