State of Idaho

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

HANSEN & PARR CONSTRUCTION CO.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Fourth** day of **February** 19**66**, a properly authenticated copy of its articles of incorporation, and on the **Fourth** day of **February** 19**66**, a designation of **Edward Laats** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 4th day of **February**, A.D. 1966.

Secretary of State.

Foreign

CERTIFICATE No. 3775

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER,** Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Articles of Incorporation and all amendments thereto of HANSEN & PARR CONSTRUCTION CO., which have been duly filed and recorded in my office in accordance with law; I further certify that HANSEN & PARR CONSTRUCTION CO. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1966; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol, February 2, 1966.

A. LUDLOW KRAMER
SECRETARY OF STATE

APPROVED
MAY 29 1958
VICTOR A. MEYERS
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

HANSEN & PARR CONSTRUCTION CO.

* * * * * * * * * * * * * * *

THESE PRESENTS WITNESS, That we, RICHARD L. CAMPBELL, G. J. SILVERNALE, JR., and GEORGE T. SHIELDS, all of whom are of full age, and citizens of the United States of America and residents of the State of Washington, being desirous of forming a corporation for the purposes stated herein and, in conformity with the corporation laws of the State of Washington, do make and subscribe the following written Articles of Incorporation, in triplicate:

ARTICLE I.

The name of this corporation shall be

HANSEN & PARR CONSTRUCTION CO.

ARTICLE II.

The purposes for which this corporation is formed are:

To construct, erect, and build structures of all kinds, including buildings, sheds, barns, warehouses, stores, factories, churches, schools, assembly halls, lodge buildings, bridges, culverts, subways, trestles, overpasses, viaducts, and structures of all kinds and descriptions, whether included specifically herein or not, and whether of the same general character as herein stated or of some additional kind or characteristic,

To grade, level, excavate, build, construct, reinforce areas, passageways, landing fields, landing areas, loading docks and platforms, storage docks, approaches, parking strips, highways, tramways, railroads, and any and all other ways, roads, passageways, or areas for the use of vehicles of every kind and description, including aircraft,

To enter into contracts with individuals, corporations, public bodies, authorities, state or national governments, and representatives, commissions, and agencies of any such for the performance of work designed to produce or furnish any of the foregoing,

To acquire or lease, maintain, and operate any and all of the foregoing objects, instrumentalities, structures, ways and other things listed hereinabove,

To purchase, lease, rent, or otherwise acquire machinery, machines, and equipment for the purpose of erecting structures of every kind and description or for the moving of earth or for the improvement of lands, highways, buildings, and structures,

To acquire, own, and operate logging equipment, sawmills, woodworking plants, asphalt plants, concrete-mixing plants, sand and gravel pits, rockcrushers, and every and all other plants for the mixture, manufacture, or preparation of surfacing materials,

To sell, dispose of, lease, loan and lease any real estate, buildings, machinery or equipment of every nature, kind and description,

To pave, lay and install paving or surfacing with concrete, asphalt, rock, stone, ballast or any other material,

To buy, sell and deal in real estate or personal property of any and all kinds,

To borrow money and execute evidences of debt; to pledge, mortgage, or hypothecate assets of any kind, nature and description, real, personal or mixed, as security for such loans or obligations,

To hold property, real, personal or mixed, for investment purposes; to manage and operate the same; to buy, sell or deal in in any manner whatsoever real or personal property of every nature, kind and description,

To acquire and pay for in cash, stocks, bonds, or debentures of this corporation or otherwise the good will, rights, assets, and property and undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of or otherwise make use of letters patent of the United States or any foreign country, patent rights, licenses, and privileges, inventions, improvements, and processes, copyrights, trademarks, and tradenames relating to or useful in connection with any business of the corporation,

To guarantee, acquire, or mortgage, pledge, sell or otherwise dispose of shares, bonds, securities or evidences of debt of any domestic or foreign corporation and, while the owner, to exercise all the rights, powers and privileges of ownership, including the right to vote shares held by it at any and all shareholders' meetings of the corporation, and

To purchase, hold, sell, and transfer shares of its own capital stock provided it shall not use its funds or property to purchase or acquire its own shares when such use would impair its capital stock.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clause in these Articles of Incorporation.

ARTICLE III.

The duration of this corporation shall be perpetual.

ARTICLE IV.

The principal office of the corporation shall be at West 315 Boone Avenue, Spokane, Washington, and the corporation may, however, maintain offices in any other state, territory, or district of the United States or in any foreign country permitting it so to do, and may transact business in any other state, territory, or district of the United States or in any foreign country.

ARTICLE V.

The authorized capital stock of this corporation shall be Three Hundred Thousand Dollars ($300,000.00) divided into three thousand (3,000) shares of One Hundred Dollars ($100.00) each par value. Such shares may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors of the corporation.

ARTICLE VI.

The amount of paid-in capital with which this corporation will begin business shall be Five Hundred Dollars ($500.00).

ARTICLE VII.

The names and post office addresses of the first directors who shall manage the concerns of this corporation until August 29, 1958 are:

Names	Address
Richard L. Campbell	501 Peyton Building Spokane 1, Washington
G. J. Silvernale, Jr.	602 Spokane and Eastern Building Spokane 1, Washington
George T. Shields	602 Spokane and Eastern Building Spokane 1, Washington

ARTICLE VIII.

The names and post office addresses of the incorporators and the number of shares for which each subscribed are as follows:

Names	Address	No. of Shares
Richard L. Campbell	501 Peyton Building, Spokane 1, Washington	3
G. J. Silvernale, Jr.	602 Spokane & Eastern Bldg. Spokane 1, Washington	1
George T. Shields	602 Spokane & Eastern Bldg. Spokane 1, Washington	1

IN WITNESS WHEREOF, we have this 28th day of May, 1958 hereunto subscribed our names to these Articles of Incorporation, in triplicate.

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____

STATE OF WASHINGTON)
SS.
County of Spokane)

I, R. E. LOWE, a Notary Public in and for the State of Washington, in and for the County of Spokane, duly commissioned, sworn and qualified, do hereby certify that on this 28th day of May, 1958 before me personally appeared RICHARD L. CAMPBELL, G. J. SILVERNALE, JR. and GEORGE T. SHIELDS, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN Under my hand and official seal this 28th day of May, 1958.

____
Notary Public in and for the State of Washington, residing at Spokane

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
HANSEN & PARR CONSTRUCTION CO.

On behalf of HANSEN & PARR CONSTRUCTION CO., a corporation organized and existing under the laws of the State of Washington, [illegible] T. [illegible] and [illegible] T. [illegible], respectively the duly elected, qualified and acting Vice President and Secretary of Hansen & Parr Construction Co., do hereby certify that:

I.

At a special meeting of the shareholders of Hansen & Parr Construction Co., duly called and held on the [illegible] day of June, 1959, for the purpose of adopting the resolution hereinafter set forth, at which the owner and holder of all of the issued and outstanding capital stock of this corporation was present and voted, the following resolution was unanimously adopted:

"RESOLUTION

"WHEREAS, this corporation is now authorized to issue 3,000 shares of capital stock of the par value of $100.00 per share and having an aggregate par value of $300,000.00; and

"WHEREAS, this corporation has issued and there is now outstanding 1,000 shares of its capital stock having an aggregate par value of $100,000.00; and

"WHEREAS, it is desired to reduce the authorized capital stock of this corporation to 1,000 shares (the amount now issued and outstanding) having a par value of $100.00 per share and an aggregate par value of $100,000.00;

"BE IT RESOLVED that:

"1. The authorized capital stock of this corporation be reduced to 1,000 shares having a par value of $100.00 per share and an aggregate par value of $100,000.00; and

"2. Article V of the Articles of Incorporation of this corporation be and it is hereby amended to read as follows:

'Article V.

'The authorized capital stock of this corporation shall be One Hundred Thousand Dollars ($100,000.00), divided into one thousand (1,000) shares of One Hundred Dollars ($100.00) each par value. Such shares may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors of the corporation."

"3. Marion T. Hill [illegible] Vice President, and Peter T. Johnson, Secretary, of this corporation be authorized to make, sign, submit and file Articles of Reduction of Capital Stock in the form and manner as required by the applicable statutes of the State of Washington."

II.

The proposed reduction of the capital stock of [illegible] & [illegible] Construction Co., as set forth above, will not affect the financial condition of that corporation, inasmuch as its issued and outstanding capital stock will not be reduced. That reduction of capital stock will not in any respect reduce the assets of the corporation and, accordingly, will not reduce the fair value of the assets to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced.

IN WITNESS WHEREOF, [illegible] & [illegible] Construction Co. has caused these presents to be signed in its name by its Vice President and by its Secretary and its corporate seal to be hereunto affixed and attested by its Secretary this [illegible] day of June, 19[illegible].

[illegible] & [illegible] CONSTRUCTION CO.

By Marion T. [illegible]
Vice President

By Peter T. [illegible]
Secretary

(CORPORATE SEAL)

ATTEST:

Peter T. [illegible]
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

MARION T. HIBBARD and PETER T. JOHNSON, being each first duly sworn, say:

Marion T. Hibbard is the duly elected, qualified and acting Vice President, and Peter T. Johnson is the duly elected, qualified and acting Secretary of [illegible] & [illegible] CONSTRUCTION CO., a Washington corporation. Peter T. Johnson was the Secretary of the special meeting of the shareholders of [illegible] & B[illegible] Construction Co. at which the resolution reducing the capital stock of this corporation, set forth in the foregoing Articles of Reduction of Capital Stock, was adopted. That resolution, reducing the capital stock of [illegible] & Burr Construction Co., was unanimously adopted by the owner and holder of all of the issued and outstanding capital stock of that corporation at a special meeting of the shareholders of that corporation duly called, convened and held as required by law, at which meeting all of the issued and outstanding capital stock of that corporation was present and represented by proxy, and, accordingly, all of the issued and outstanding capital stock of that corporation was voted in favor of the adoption of said resolution.

The said Marion T. Hibbard and Peter T. Johnson further say that all of the matters and facts set forth in the foregoing Articles of Reduction of Capital Stock of [illegible] & B[illegible] Construction Co. are true, to their respective knowledge, information and belief.

SUBSCRIBED AND SWORN to before me this ____ day of June, 1959.

(SEAL)

Notary Public for Idaho
Residence: Boise, Idaho