

State of Idaho

Department of State.

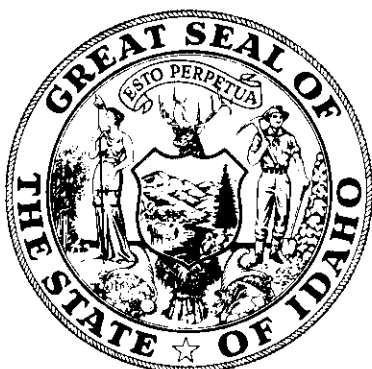
CERTIFICATE OF AUTHORITY OF

PICEANCE CONSTRUCTORS, INC.

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

Dated April 26, 19 82.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 PICEANCE CONSTRUCTORS, INC.
2. *The name which it shall use in Idaho is PICEANCE CONSTRUCTORS, INC.
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is November 17, 1980 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 c/o The Corporation Company, 1700 Broadway, Denver, CO 80290
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To transact any lawful activity

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

Name	Office	Address
<u>See attached rider</u>		

9. The aggregate number of shares which it has authority to issue, itemized by classes, 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>100,000</u>	<u>Common</u>	<u>\$10.00</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, 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
2,500	Common	\$10.00

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 15, 1982

PICEANCE CONSTRUCTORS, INC.

By Charles Peters
Charles Peters, President

Its _____ President

and Robert C. Beacham, Jr.
Robert C. Beacham, Jr., Sec./Treasurer
Its _____ Secretary

STATE OF CALIFORNIA)

COUNTY OF SOLANO) ss:

I, SHELBY D. EASTERWOOD, a notary public, do hereby certify that on this 15th day of April, 1982, personally appeared before me Charles Peters, who being by me first duly sworn, declared that he is the President of PICEANCE CONSTRUCTORS, INC.

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

SHELBY D. EASTERWOOD
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



PICEANCE CONSTRUCTORS, INC.

OFFICERS:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Charles Peters	President	310 Military West Benicia, CA 94510
Lee Erickson	Vice President	310 Military West Benicia, CA 94510
Robert C. Beacham, Jr.	Sec./Treasurer	310 Military West Benicia, CA 94510
Edward K. Allison	Asst. Secretary	One Maritime Plaza Suite 300 San Francisco, CA 94111

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
W.R. Thomason	1000 Howe Road Martinez, CA 94553
Charles Walsh	1460 Maria Lane, #200 Walnut Creek, CA 94596
Marvin Kinney	Jefferson Street Mansion Benicia, CA 94510
Charles Peters	310 Military West Benicia, CA 94510

9899
ARTICLE OF INCORPORATION
OF

Picance Constructors, Inc.

417241
COLD. 11.11.11

By the undersigned natural persons of the age of twenty-one years or more, residing in the State of California, who are desirous of incorporating under the California Corporation Act, the following articles of incorporation for such corporation:

FIRST: The name of the corporation is Picance Constructors, Inc.

SECOND: The period of its duration is perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

All lawful businesses for which corporations may be incorporated pursuant to the California Corporation Code.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 Common shares of \$10.00 par value

FIFTH: Cumulative voting of shares of stock is not authorized.

SIXTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are Preemptive rights denied.

SEVENTH: The address of the initial registered office of the corporation is

BROADWAY, DENVER, COLORADO 80202

and the name of its initial registered agent at such address is THE CALIFORNIA STATE

EIGHTH: Address of the place of business: None

(If different from registered office)

NINTH: The number of directors constituting the initial board of directors of the corporation is 3 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (At least 3.)

NAME

ADDRESS

Edward K. Allison

All at:

J. Gordon Jones

One Maritime Plaza

Robert Meyer

San Francisco, Calif. 94111

TENTH: The name and address of each incorporator is: (At least 3.)

NAME

ADDRESS

Barbara Comisso

All at:

Janet Garlin

C T Corporation System

Peter F. Souza

235 Montgomery Street, Rm 1815

Dated November 11, 1980

San Francisco, Calif. 94104

Barbara Comisso

Janet Garlin

Peter F. Souza

STATE OF California

COUNTY OF SAN FRANCISCO

I, Wm. Earl Hikel

a notary public, hereby certify that on this 11th day

November, 1980

personally appeared before me Barbara Comisso, Janet Garlin,

Peter F. Souza

and they being by me duly sworn, solemnly declared

that the foregoing were signed by them and that the

contents of the same were true.

My commission expires 10/8/1982

My commission expires 10/8/1982

My commission expires 10/8/1982

My commission expires 10/8/1982

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