

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CATAMOUNT CONSTRUCTORS, INC.**

File Number C 172923

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 7, 2007



Ben Yursa

SECRETARY OF STATE

By



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2007 MAY -7 PM 12:50

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Catamount Constructors, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: 2/25/97
- The address of its principal office is:
1250 Bergen Parkway Suite B-200 Evergreen, CO. 80439
- The address to which correspondence should be addressed, if different from item 5, is:
1250 Bergen Parkway Suite B-200 Evergreen, CO. 80439
- The street address of its registered office in Idaho is: 300 N. 6th Street Boise, ID. 83701
and its registered agent in Idaho at that address is: CT Corporaton
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Geoffrey G. Wormer</u>	<u>President</u>	<u>1250 Bergen Parkway Same as Above</u>
<u>Kurt T. Kenchel</u>	<u>Vice President</u>	<u>1250 Bergen Parkway Same as Above</u>
<u>Jeffrey L. Cochran</u>	<u>Secretary/Treasurer</u>	<u>1250 Bergen Parkway Same as Above</u>
<u>Jeffrey P. Sidwell</u>	<u>Director</u>	<u>20 Mansell Ct. Ste 100 Roswell GA 30076</u>
<u>Scott A. Reynolds</u>	<u>Director</u>	<u>20 Mansell Ct. Ste 100 Roswell GA 30076</u>
_____	_____	_____

Dated: 4/25/07

Signature:

Typed Name: Geoffrey G. Wormer

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp
form\app\cert\authority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
05/07/2007 05:00
CK: 83126 CT: 213895 BH: 1852888
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C172923

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,
CATAMOUNT CONSTRUCTORS, INC.

is a
Corporation

formed or registered on 02/25/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971027812 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/02/2007 that have been posted, and by documents delivered to this office electronically through 05/04/2007 @ 15:37:06 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/04/2007 @ 15:37:06 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6775760 .



Mike Coffman

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/click Business Center> and select "Frequently Asked Questions."