

# State of Idaho

## Department of State

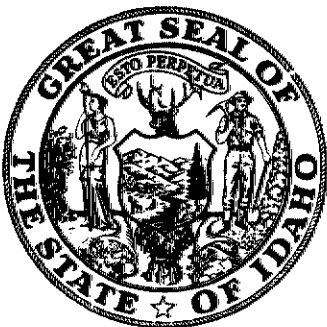
### CERTIFICATE OF AUTHORITY OF

OSWOOD CONSTRUCTION CORPORATION  
File number C 108779

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

Dated: December 29, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alta Seibel*

## APPLICATION FOR CERTIFICATE OF AUTHORITY

DEC 29 9 49 AM '94 (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 OSWOOD CONSTRUCTION CORPORATION
2. The name which it shall use in Idaho is OSWOOD CONSTRUCTION CORPORATION  
(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 STATE OF NEVADA
4. The date of its incorporation is JAN. 28, 1994 and the period of its duration, if other than perpetual, is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1312 C NEVADA HWY BOULDER CITY, NV 89006
6. The address to which correspondence should be addressed, if different than item 5, is P.O. Box 60698 BOULDER CITY, NV 89006
7. The street 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
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
CONTRACTING FOR CONSTRUCTION OF GENERAL ENGINEERING AND BUILDING PROJECTS

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson, Room 203  
P. O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

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

Name	Office	Address
ARLTON J. OSWOOD	PRESIDENT	2032 MESQUITE # D101 LAUGHLIN, NV 89029
"	SECRETARY	2032 MESQUITE # D101 LAUGHLIN, NV 89029
JOHN M. STRAHAN	VICE-PRESIDENT	2544 REGALIA CIR. HENDERSON, NV 89014
<i>John M. Strahan</i>	Vice President	

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: \_\_\_\_\_

OSWOOD CONSTRUCTION CORPORATION  
(Corporation name)

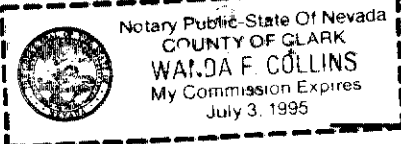
By *Arilton J. Oswood* PRES.  
Its President/Vice President (please specify)

and *John M. Strahan* S.E.C.  
Its Secretary/Assistant Secretary (please specify)

STATE OF Nevada )  
COUNTY OF Clark ) SS:

I, *Janet F. Collins*, a notary public, do hereby certify that on  
this 16th day of December, 19 94, personally appeared before  
me ARLTON J. OSWOOD, who being by me first duly sworn, declared that (s)he  
is the PRESIDENT of OSWOOD CONSTRUCTION CORP

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



*Janet F. Collins*  
Notary Public

# SECRETARY OF STATE



REC'D  
SEC. OF STATE  
JAN 22 AM 8 54

## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **OSWOOD CONSTRUCTION CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 8th day of December, 1994.

A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By A handwritten signature in cursive script, appearing to read "Doreen Smith".

Certification Clerk