

# State of Idaho

## Department of State

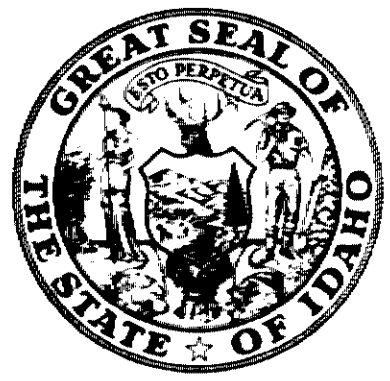
### CERTIFICATE OF AUTHORITY OF

REI CONSTRUCTORS, INC.

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

Dated **November 23, 1987**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(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:

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1. The name of the corporation is REI Constructors, Inc.
2. The name which it shall use in Idaho is REI Constructors, 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 Texas
4. The date of its incorporation is November 20, 1985 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 3000 Richmond, Suite 400, Houston, Texas 77098
6. The address to which correspondence should be addressed, if different from that in item 5. 3000 Richmond, Suite 400, Houston, Texas 77098
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 proposes to pursue in the transaction of business in Idaho are:  
Hazardous waste remediation and cleanup.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached Rider</u>		

(continued on reverse)

Name	Office	Address

- 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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: NOV. 3, 1987

REI Constructors, Inc.  
 (Corporation Name)

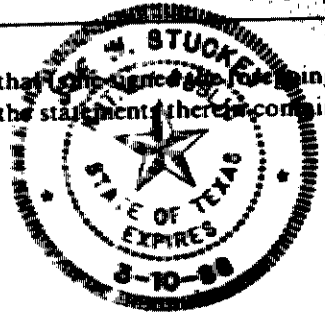
By R. B. Stiles  
 R. B. Stiles, Its President/ ~~Its President~~ (specify)

and Karolyn Ratajczak  
 Karolyn Ratajczak, Its Secretary/ ~~Assistant Secretary~~ (specify)

STATE OF TEXAS )  
 ) ss:  
 COUNTY OF HARRIS )

I, Joe W. Stuckey, a notary public, do hereby certify that on this 3rd day of NOVEMBER, 19 87, personally appeared before me R. B. Stiles, who being by me first duly sworn, declared that (s)he is the President of REI Constructors, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statement therein contained are true.



Joe Stuckey  
 Notary Public

**OFFICERS AND DIRECTORS**

**OF**

**REI Constructors, Inc.**

<b>R. B. Stiles</b>	<b>President</b>	<b>3000 Richmond, Suite 400 Houston, Texas 77098</b>
<b>Dick Brown</b>	<b>Vice President Director</b>	<b>3000 Richmond, Suite 400 Houston, Texas 77098</b>
<b>Karolyn Ratajczak</b>	<b>Secretary</b>	<b>3000 Richmond, Suite 400 Houston, Texas 77098</b>
<b>Sally J. Oliver</b>	<b>Assistant Secretary</b>	<b>1020 Holcombe Blvd., Ste. 1444 Houston, Texas 77030</b>
<b>J. Michael Walker</b>	<b>Treasurer</b>	<b>3000 Richmond, Suite 400 Houston, Texas 77098</b>
<b>Robert M. Zoch, Jr.</b>	<b>Director</b>	<b>3000 Richmond, Suite 400 Houston, Texas 77098</b>
<b>Michael A. Baker</b>	<b>Director</b>	<b>1020 Holcombe Blvd., Ste. 1444 Houston, Texas 77030</b>



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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**REI CONSTRUCTORS, INC.**

were filed in this office and a certificate of  
incorporation was issued on  
**November 20, 1985;**

IT IS FURTHER CERTIFIED, that no certificate  
of dissolution has been issued, and the corporation  
is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be im-  
pressed hereon the Seal of State at my office in  
the City of Austin, this*

10th day of November A. D. 19 87

*Paul M. Reins* dh

Secretary of State