

State of Idaho

Department of State

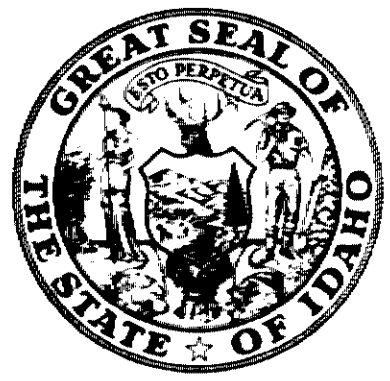
CERTIFICATE OF AUTHORITY OF

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:

RECEIVED
SEC. OF STATE
87 NOV 23 AM 9 21

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)

OFFICERS AND DIRECTORS

OF

REI Constructors, Inc.

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



RECEIVED
SEC. OF STATE

87 NOV 23 AM 9 21

The State of Texas

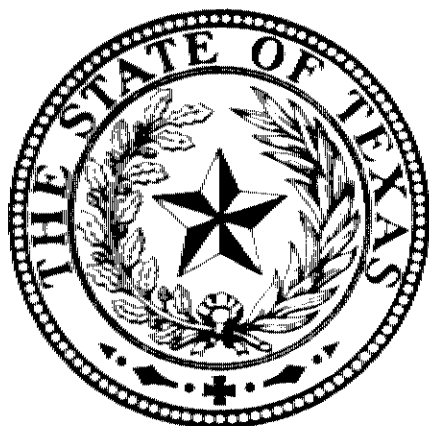
SECRETARY OF STATE

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