

116884

State of Idaho

Department of State

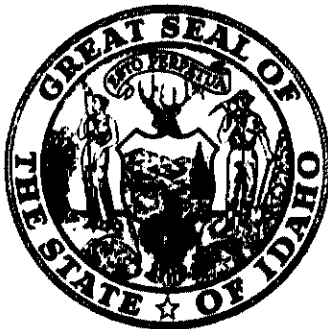
CERTIFICATE OF AUTHORITY OF

SUNDT CORP.

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

Dated: December 4, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Barnes

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:

1. The name of the corporation is SUNDT CORP.

2. The name which it shall use in Idaho is _____

(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 Arizona

4. The date of its incorporation is December 15, 1978 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

4101 E. Irvington Rd., Tucson, AZ 85714

6. The address to which correspondence should be addressed, if different from that in item 5.

N/A

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:

Any legal act or activity for which corporations may qualify in Idaho.

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

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

(continued on reverse)

Name	Office	Address

FILE
 12-2-91
 11:30 AM

- 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: December 2, 1991

SUNDT CORP.
 (Corporation Name)

By R.S. Lewis (R. S. Lewis)
 Its Exec. Vice President (please specify)

and Jan E. Irwin (Jan E. Irwin)
 Its Secretary (please specify)

STATE OF Arizona)
) ss:
 COUNTY OF Pima)

I, Sheila M. Mulverhill, a notary public, do hereby certify that on this 2nd day of December, 19 91, personally appeared before me R. S. Lewis and Jan E. Irwin, who being by me first duly sworn, declared that (s)he is the Executive Vice President and Secretary of SUNDT CORP.

that (s)he signed the foregoing document as Executive Vice President and Secretary of the corporation and that the statements therein contained are true.

[My Commission Expires March 18, 1995]

Sheila M. Mulverhill
 Notary Public

SUNDT CORP.

November 21, 1991

DIRECTORS

H. Wilson Sundt	Chairman of Board & CEO	6002 E. San Leandro Tucson, AZ 85715
C. R. Fedrick	Vice Chairman & Vice President	8687 Lakeville Hwy. Petaluma, CA 94952
Robert S. Sundt	President	7181 Grey Fox Lane Tucson, AZ 85715
Raymond C. Bargull	Executive Vice President	8151 E. Helen St. Tucson, AZ 85715
J. Douglas Pruitt	Executive Vice President	8817 N. 47th Place Phoenix, AZ 85028
Cornell Collins	Executive Vice President	7062 E. Mesa Grande Tucson, AZ 85715
Albert Schifano	Senior Vice President	5751 E. 13th Street Tucson, AZ 85711
R. Steve Lewis	Executive Vice President	6218 N. Zorrela Segundo Tucson, AZ 85718
E. Peter Johnson	Senior Vice President/General Counsel	6750 N. Paseo de los Altos Tucson, AZ 85704
Dean N. Ninteman	Director Emeritus	6495 Caminito Northland La Jolla, CA 92037

OFFICERS

Jan Irwin	Secretary	9731 E. Watson Drive Tucson, AZ 85730
Carol Peabody	Vice President/Treasurer	4502 N. Rockcliff Tucson, AZ 85715
Mary Descoteaux	Vice President/Controller	6097 S. Herpa Tucson, AZ 85706
Richard Parker	Vice President	2324 E. Desert Cove Phoenix, AZ 85028
Thomas Remensperger	Vice President	12715 Pearltree Tr. Poway, CA 92064
David Crawford	Senior Vice President	3604 E. North Dakota Phoenix, AZ 85040
Robert Vint	Vice President	7409 Calle Antigua Tucson, AZ 85710

C. Terry Abair	Vice President	338 W. Knox Tempe, AZ 85284
Jack Harris	Vice President	5391 N. Via Velazquez Tucson, AZ 85715
John Carlson	Vice President	6909 E. Dorado Ct. Tucson, AZ 85715
Rollin C. Lewis	Vice President	6020 E. Territory Tucson, AZ 85715
Garry Terry	Vice President	652 W. Moon Valley Phoenix, AZ 85023
Lonnie Brevick	Senior Vice President	9791 Vistas Montanas Tucson, AZ 85749
William J. Pichon	Vice President	343 Silberhorn Dr. Folsom, CA 95630
C. William Duffy	Vice President	5901 N. Camino Del Mar Tucson, AZ 85718
Wendell H. Bode	Vice President	8313 N. 50th Avenue Glendale, AZ 85302
Ernest F. Edwards	Vice President	12345 E. Summer Trail Tucson, AZ 85749
William J. Bickley	Vice President	4821 Via Serenidad Tucson, AZ 85718
Lee Ziegler	Vice President	15301 N. Oracle, Lot 48 Tucson, AZ 85737
Charles T. Donnels	Vice President	15414 S. 38th Street Phoenix, AZ 85044
Ted Cline	Vice President	4281 N. Wilmot Rd. Tucson, AZ 85715
Paul Cranfield	Vice President	5580 E. Shadow Ridge Dr. Tucson, AZ 85715
Brian Murphy	Vice President	25 N. Ave de San Ramon Tucson, AZ 85711
Charlie Boyd	Vice President	3209 N. Hill Farm Dr. Tucson, AZ 85712

Dec 4 9 02 AM '78
SECRETARY OF STATE

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

SUNDT CORP.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
December 15, 1978

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this
27th day of November,
91
19 , A.D.

James Matthews
Executive Secretary

Myrtle G. Blackwell