

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

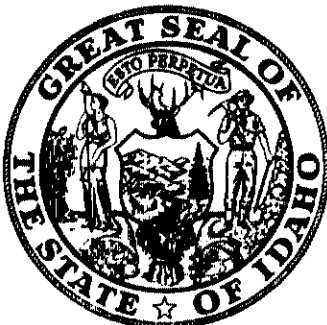
GEOENGINEERS, INC.

File number C 106552

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

Dated: June 3, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alta Sipe*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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SEC. OF STATE

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SEC. OF STATE  
(Profit Corporation)

94 JUN 3 PM 2 22

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 GeoEngineers, Inc.

2. The name which it shall use in Idaho is GeoEngineers, 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 Washington

4. The date of its incorporation is September 17, 1980 and the period of its duration, if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is

8410 - 154th Avenue N.E., Redmond, WA 98052

6. The address to which correspondence should be addressed, if different than item 5, is

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 CT Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Geotechnical engineering, engineering geology and environmental consulting services

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE

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CK #: 1001 CUST# 36790

CORP 1@ 100.00= 100.00

# : C

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

Name	Office	Address
<u>James A. Miller</u>	<u>President</u>	<u>8410 - 154th Avenue N.E., Redmond, WA 98052</u>
<u>Jack K. Tuttle</u>	<u>Chair. of Board</u>	<u>8410 - 154th Avenue N.E., Redmond, WA 98052</u>
<u>Jon W. Koloski</u>	<u>Director</u>	<u>8410 - 154th Avenue N.E., Redmond, WA 98052</u>
<u>Gordon M. Denby</u>	<u>Director</u>	<u>8410 - 154th Avenue N.E., Redmond, WA 98052</u>
<u>Scott E. Widness</u>	<u>Director</u>	<u>907 E. Dowling Rd. Ste 21, Anchorage, AK</u> <u>99518</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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: APRIL 28, 1994

GeoEngineers, Incorporated  
(Corporation name)  
By James A. Miller, President  
Its President/Vice President (please specify)  
and Wanda D. Dickson, Asst. Secretary  
Its Secretary/Assistant Secretary (please specify)

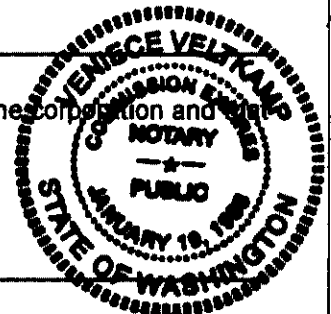
STATE OF Washington )  
COUNTY OF King ) ss:

I, Veniece Veltkamp, a notary public, do hereby certify that on  
this 28<sup>th</sup> day of April, 19 94, personally appeared before  
me James A. Miller and Wanda D. Dickson, who being by me first duly sworn, declared that <sup>they</sup> (s)he  
are President and Assistant Secretary of GeoEngineers, Inc.  
is the \_\_\_\_\_ of \_\_\_\_\_

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

Veniece Veltkamp

Notary Public



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SEC. OF STATE



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# STATE of WASHINGTON SECRETARY of STATE

## CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GEOENGINEERS, INC.

*I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.*

*I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on September 17, 1980.*

*I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.*

Date: April 21, 1994

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

A handwritten signature of Ralph Munro in dark ink, written over a horizontal line.

Ralph Munro Secretary of State

C. French



# STATE OF IDAHO

## BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A  
BOISE, IDAHO 83705  
(208) 334-3860 TDD Relay 1-800-377-3529

February 24, 1994

Secretary of State  
Statehouse Mail  
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that GeoEngineers, Inc., West 101 Indiana Avenue, Spokane, WA 99205 is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

A handwritten signature in cursive script that reads "David L. Curtis".

David L. Curtis, P.E.  
Executive Secretary

DLC:lab

cc: GeoEngineers, Inc.