

# State of Idaho

Office of the Secretary of State

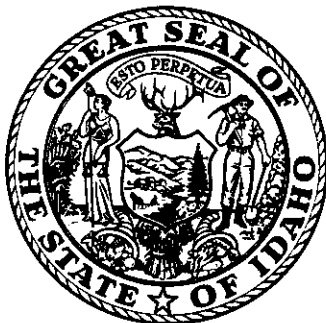
**CERTIFICATE OF AUTHORITY  
OF  
BOYD FOSTER BACKHOE SERVICE, INC.**

File Number C 148343

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 27 March 2003



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl DeWine*

2003 MAR 27 PM 2:14

STATE OF IDAHO  
**APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Boyd Foster Backhoe Service, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Wyoming
4. Its date of incorporation is 12/20/00 and 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 7685 S. Hwy 89, Jackson WY 83001
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_  
P.O. Box 2684, Jackson WY 83001
7. The street address of its registered office in Idaho is 27 Whittaker Lane, Leadore  
ID, 83464, and its registered agent in Idaho at that address is Boyd Foster
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Excavation
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Boyd D. Foster</u>	<u>President</u>	<u>P.O. Box 118</u> <u>Leadore, ID 83464</u>
<u>MariJill Foster</u>	<u>Vice Pres.</u>	<u>P.O. Box 118</u> <u>Leadore, ID 83464</u>
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 3/21/03

Boyd Foster Backhoe Service

(Corporation name)

By MariJill Foster  
as President, Vice President, Secretary or Assistant Secretary  
(Please specify)

Secretary of State use only

IDAHO SECRETARY OF STATE  
03/27/2003 05:00  
CK: 1508 CT: 168663 BH: 671242  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

# State of Wyoming

## Office of the Secretary of State

United States of America,  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, BOYD FOSTER BACKHOE SERVICE, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 12/20/2000 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 4th day of February A.D., 2003.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Josh Nighswonger*  
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