

# State of Idaho

## Department of State

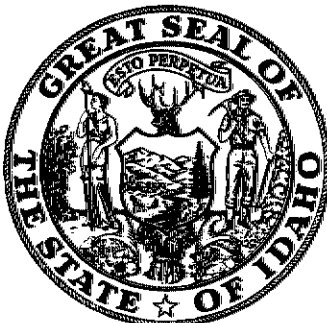
### CERTIFICATE OF AUTHORITY OF

BECHTEL INFRASTRUCTURE CORPORATION  
File number C 115407

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

Dated: June 17, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

JUN 17 10 39 AM '96

1. The name of the corporation is Bechtel Infrastructure Corporation
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Nevada
4. Its date of incorporation is 1/6/92 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  
One East First Street, Reno, Nevada 89501
6. The address to which correspondence should be addressed, if different than item 5, is  
P. O. Box 193965, San Francisco, California 94119-3965
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

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

Dated: June 12, 1996

Bechtel Infrastructure Corporation  
(Corporation name)

By

R. H. Garb  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

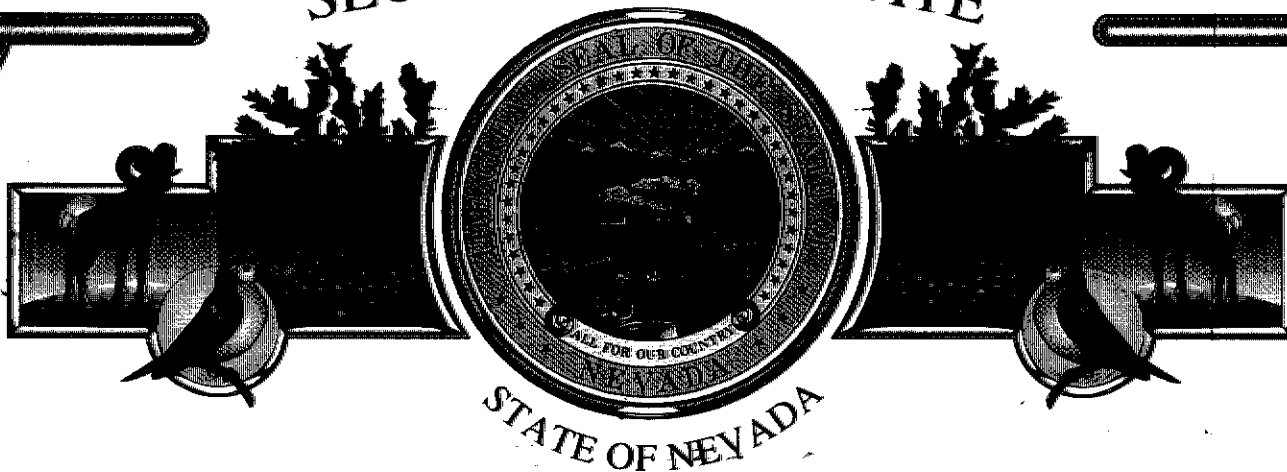
R. H. Garb

IDAHO SECRETARY OF STATE  
Secretary of State use only  
DATE 06/17/1996 0900 70979  
2  
CK #: 13900702 CUST# 15948  
AUTH PRO  
1@ 100.00= 100.00  
CORP SUR 1@ 20.00= 20.00

#: C

**BECHTEL INFRASTRUCTURE CORPORATION****BINFRA****DIRECTORS AND OFFICERS****Entity Code: N5**WOLLEN, W. F.  
JOHNSTONE, JR., R. C.Senior Vice President, Secretary and Director  
DirectorBELL, W. C.  
BAXTER, R. L.  
CAIN, F. J.  
SPINK, C. M.  
UNRUH, V. P.  
VAN HOFEN, J. D. A.  
BELL, J. R.  
DOUGLAS, S. L.  
ELLIOTT, W. R.  
ENGSTROM, J. M.  
LAMMERS, T. R.  
MACK, T. L.  
MCMILLEN, D. G.  
SAADE, M. J.  
SMALL, W. H.  
THOMAS, G. C.  
TURPIN, F. G.  
WEIGLE, JR., T. G.  
STURDEVANT, R. F.  
GARB, R. H.  
MARTELLO, M. E.  
NAKAMURA, J. R.President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and Treasurer  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Controller  
Assistant Secretary  
Assistant Controller  
Assistant Secretary**Board of Directors**Authorized 3  
Vacancies 1  
Quorum 2**Mailing address for the above individuals:****P. O. Box 193965****San Francisco, CA 94119-3965**

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BECHTEL INFRASTRUCTURE CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 6, 1992 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 12, 1996.

*Dean Heller*

Secretary of State

By

*Linda Rego*

Certification Clerk