State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

PCL CIVIL CONSTRUCTORS, INC.

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

Dated: December 7, 1992

Pete D Cenarrusa SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY (Profit Corporation) SEC. OF STATE 946 92 DEC 7 AM 10 45 BE NON B BU S AR 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 PCL CIVIL 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.) PERPETUAL 5. The address of its principal office in the state or country under the laws of which it is incorporated is 2000 S, COLORADO BLVD, #400, DENVER, CO 80222 6. The address to which correspondence should be addressed, if different from that in Item 5. SAME ATTN: GARY BASHER 7. The street address of its proposed registered office in Idaho is 300 N. 6TH ST. BOISE 10 83701 _____, and the name of its proposed CORPORATION SYSTEM 8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: BID LARGE CIVIL CONSTRUCTION PROJECTS AS GENERAL CONTRACTOR. (Continued on reverse) Secretary of State use only IDAHO SECRETARY OF STATE Submit application and certificate of status to: 19921207 0900 2 CX #: 1154 Office of the Secretary of State CORPORATIO 10 60.0d Division of Corporations Statehouse, Room 203 Boise, Idaho 83720

| Name | Office | Address |
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| . The corporation ac | cepts and shall comply with th | e provisions of the Constitution and the laws of the State o |
| Dated: SEPTE | e state or country under the law EMBER 28, 1992 | PCL CIYIL CONSTRUCTORS, INC. |
| | _ | (Corposition name) |
| | By <u></u> | UNOCK No Provident/Vice President (pleage specify) |
| | and | NORBTINK - No Secretary Assistant Secretary (please specify) |
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| ., | <i>A</i> | , a notary public, do hereby certify that o |
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| W. KON | UDRATIUK | , who being by me first duly swom, declared that (#)h |
| | UDRATIUK | |
| W. KON | UDRATIUK | , who being by me first duly swom, declared that (x)h |
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| the <u>ASST, SE</u> | regoing documents as A | , who being by me first duly sworn, declared that (#)h |
| the <u>ASST, SE</u> | regoing documents as A | , who being by me first duly swom, declared that (x)h |

PCL CIVIL CONSTRUCTORS, INC. OFFICERS AND DIRECTORS OCTOBER 28, 1992

| TITLE | NAME | ADDRESS |
|------------------------------------|---------------|--|
| | D.K. ANDERSON | 5400 - 99 ST. EDMONTON, ALBERTA CANADA T6E 3P4 |
| VP/DIST. MGR. SW | N.C. TENNOCK | 1620 W. FOUNTAINHEAD PKWY. TEMPE, AZ 85282 |
| SR. ADMIN. MGR. | D.J. MCCAY | 5400 - 99 ST. EDMONTON, ALBERTA CANADA T6E 3P4 |
| SECRETARY/ TREASURER | | 5400 - 99 ST. EDMONTON, ALBERTA CANADA T6E 3P4 |
| DISTRICT MANAGER | R.W. FOUTY | 5400 - 99 ST. EDMONTON, ALBERTA CANADA T6E 3P4 |
| DISTRICT MANGER/ VICE PRESIDENT | J.D. HARDER | 9900 W. SAMPLE RD.; STE 203 CORAL SPRINGS, FL 33065 |
| ASST. SECRETARY | w. KONDRATIUK | 1620 W. FOUNTAINHEAD PKWY. TEMPE, AZ 85282 |
| ASST. SECRETARY | S.A. TIGHE | 9900 W. SAMPLE RD.; STE 203 CORAL SPRINGS, FL 33065 |
| DIRECTOR | J.D. THOMPSON | 5410 - 99 ST. EDMONTON, ALBERTA CANADA T6E 3P4 |



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

PCL CIVIL CONSTRUCTORS, INC. (COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: SEPTEMBER 28, 1992

SECRETARY OF STATE