

Document Number

**F00000004389**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

700003345487--0  
-08/03/00--01067--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*Agra Earth & Environmental, Inc.*

00 AUG - 3 PM 4: 16  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_  
Document Examiner: \_\_\_\_\_  
Updater: \_\_\_\_\_  
Verifier: \_\_\_\_\_  
Acknowledgement: \_\_\_\_\_  
W.P. Verifier: \_\_\_\_\_

AUG - 3

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

**Thank You!**

RECEIVED  
00 AUG - 3 PM 1: 39  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
*[Signature]*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
00 AUG -3 PM 4:19

1. AGRA Earth & Environmental, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 91-1641772  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Quale  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3232 West Virginia Avenue, Phoenix, AZ 85009  
  
(Current mailing address)
8. engineering and consulting services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: ANN J. WILLIAMS  
(Registered agent's signature) Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary Walters, Executive Vice President, Finance & Administration  
(Typed or printed name and capacity of person signing application)

FILED  
STATE  
CLERK  
DIVISION  
00 AUG -3  
PM 4:16

**ATTACHMENT**  
**DIRECTORS OF**  
**AGRA EARTH & ENVIRONMENTAL, INC.**

RECEIVED  
ENVIRONMENTAL OPERATIONS  
00 AUG -3 PM 4:16

TITLE	NAME	ADDRESS
Director	William A. Slusarchuk.	3636 - 1A Street S.W. Calgary, Alberta Canada T2S 1R5
Director	Steven Myers	1450 East Desert Flower Lane Phoenix, AZ 85048
Director	Lawrence A. Hansen	1045 South San Jose, #218 Mesa, AZ 85202
Director	Peter S. Janson	27 Dunloe Road Toronto, Ontario Canada M4V 2W4

**ATTACHMENT**

**OFFICERS OF**

**AGRA EARTH & ENVIRONMENTAL, INC.**

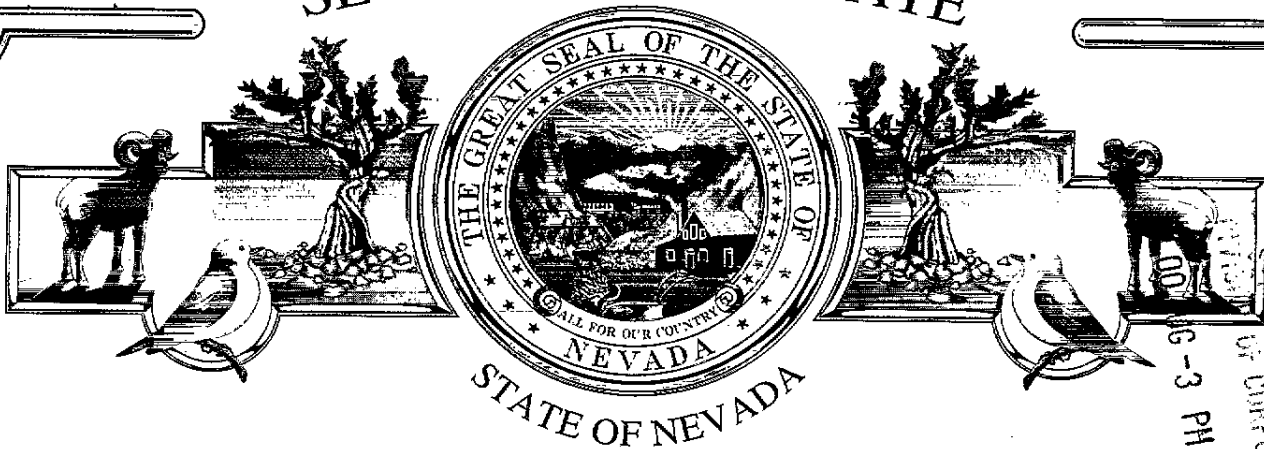
FILED  
 STATE  
 OF  
 ARIZONA  
 00 AUG -3 11 PM 4: 16  
 CLERK OF SUPERIOR COURT

TITLE	NAME	ADDRESS
President	William A. Slusarchuk.	3636 - 1A Street S.W. Calgary, Alberta Canada T2S 1R5
Secretary and Treasurer	Arnold H. Olyan	175 Woodstock Way S.W. Calgary, Alberta Canada T2W 6G1
Executive Vice President	Jim Beechinor	319 St. Clements Avenue Toronto, Ontario Canada M4R 1H3
Executive Vice President	Roger Jinks	P.O. Box 803 Cochrane, Alberta Canada T0L 0W0
Executive Vice President	Gary Walters	53 Douglas Park Manor S.E. Calgary, Alberta Canada T2Z 2L1
Senior Vice President	Steven Myers	1450 East Desert Flower Lane Phoenix, AZ 85048
Senior Vice President	Lawrence A. Hansen	1045 South San Jose, #218 Mesa, AZ 85202
Vice President	David A. Kondziolka	8504 Canyon Run N.E. Albuquerque, NM 87111
Vice President	Benjamin B. Woo	13054 SE 159 <sup>th</sup> Place Renton, WA 98058
Vice President	William J. Gordon	3353 Daneborg Cr. Salt Lake City, UT 84121
Vice President	Jeremiah D. Jackson	13063 Caminito Del Rocia Del Mar, CA 92014
Vice President	Jeffrey R. Keaton	6344 Senoma Drive Salt Lake City, UT 84121-2244
Vice President	David E. Peterson	3806 West Avalon Phoenix, AZ 85019
Vice President	Douglas A. Smith	9400 SW Buckskin Beaverton, OR 97008-7559

Vice President	Bill Brickey	717 East Mountain Sky Ave. Phoenix, AZ 85048
Vice President	Joe Garcia	23445 Glenridge Drive Newhall, CA 91321
Vice President	Hans Ewoldsen	820 - 97 <sup>th</sup> Avenue S.E. Bellvue, WA 98004

RECEIVED  
CIVIL JUSTICE CLERK  
00 AUG -3 PM 4:16  
STATE OF ARIZONA

# 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 partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

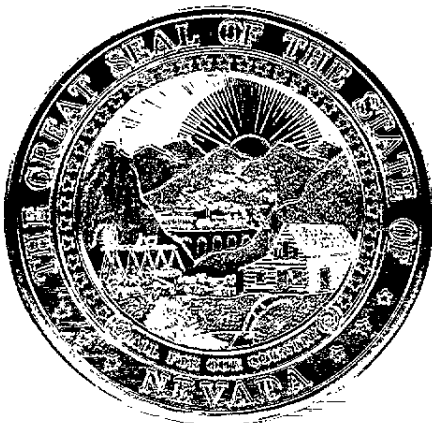
I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AGRA EARTH & ENVIRONMENTAL, INC.**, as a close corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 1994, 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 July 28, 2000.

Secretary of State

By

Certification Clerk



11:00 AM  
STATE  
OF NEVADA  
16-3 PM 4:16  
SECRETARY OF STATE  
OF CORPORATIONS