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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

CORPORATION(S) NAME

100002823861--5
-03/30/99--01046--027
*****70.00 *****70.00

Ledcor Industries Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <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"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Mail Out | | |

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THANKS
Connie

3/30/99

**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:

1. LEDCOR INDUSTRIES 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. Washington

(State or country under the law of which it is incorporated)

3. 91-0989213

(FEI number, if applicable)

4. January 17, 1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. _____

9655 SE.36th Street, Suite 210, Mercer Island, Washington 98040-3732
(Current mailing address)

8. Heavy highway construction, mining, General Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

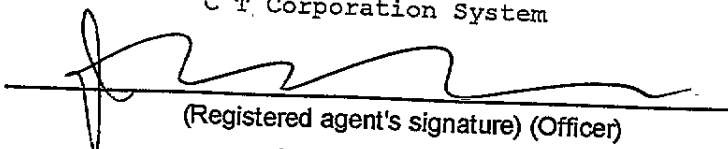
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jack Caskey Asst VP
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

LEDCOR INDUSTRIES INC
LIST OF OFFICERS
AND DIRECTORS

BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
David William Lede	Chairman and Chief Executive Officer	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Clifford William Lede	President and Chief Operating Officer	9910 - 39th Avenue Edmonton, Alberta, Canada T6N1C2
John Mandrusiak	Executive Vice President Secretary / Treasurer	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Ronald Stevenson	Executive Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
George Edward Hoar	Executive Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1

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LEDCOR INDUSTRIES INC
LIST OF OFFICERS
AND DIRECTORS

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Clifford William Lede	President and Chief Operating Officer	9910 - 39th Avenue Edmonton, Alberta, Canada T6N1C2
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Ronald Stevenson	Executive Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
George Edward Hoar	Executive Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Paul Bernard Clausen	Executive Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Leonard Sydney Robinson	Senior Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
William Frederick Ramsey	Vice President & Chief Financial Officer	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Herbert Heise	Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Thomas Francis MacDonald	Vice President	1000-1066 West Hastings Street Vancouver, B.C. Canada V6E 3X1
Walle Reid Ralkowski	Vice President	9655 SE. 36th Street, Suite 210 Mercer Island, WA 98040-3732
Bryan Edwin Kneller	Vice President	6880 S. McCarran Blvd., Suite 7 Reno, NV 89509
Larry Victor Klone	Vice President	6880 S. McCarran Blvd., Suite 7 Reno, NV 89509
Michael John Fisher	Vice President	9655 SE. 36th Street, Suite 210 Mercer Island, WA 98040-3732

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Treasurer: _____
Address: _____

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

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

14. Herbert Heise Vice President Finance
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
LEDCOR INDUSTRIES INC.**

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I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on January 17, 1977.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: March 26, 1999
Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State