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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

800002881138--0 -05/20/99--01056--014 *****70.00 ******70.00

CORPORATION(S) NAM	Æ	
River Consulting, Inc.		
		75.2 95
(x) Profit () Nonprofit	() Amendment	() Merger () Mark () Other () Change of RATI
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Merger Y 20 PM
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of Racial () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document Examiner		PECEN 99 MY 20 PARISH OF CAR TAIL MANSIE
Updater Verifier Acknowledgement W.P. Verifier	. <u></u>	SECTION SECTI

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. Rive	er Consulting, Inc.			-
words or abbre	oration; must include the word viations of like import in languor partnership if not so contained	age as will clearly ind	licate that it is a corporation in	rion" or stead of a
2. <u>Louisi</u> 2	, , , , , , , , , , , , , , , , , , ,	3.	72-0927450	<u>-</u>
(State or countr	ana y under the law of which it is in	ncorporated)	(FEI number, if ar	oplicable)
4. 10/26/8	31	5.	Perpetual n: Year corp. will cease to exi	
(Da	te of incorporation)	(Duratio	n: Year corp. will cease to exi	ist or "perpetual")
6. <u>ups</u> ,	مراهدي مراهدي . st transacted business in Florida			
(Date firs	st transacted business in Florida	a.) (SEE SECTIONS	607.1501, 607.1502 and 817.1	55, F.S.)
7. 3500 N	. Causeway Blvd., Sui	te 210, Metair	Le, LA 70002	
	(Curr	ent mailing address)		<u> </u>
8. Engine	ering consulting			
(Purpose	e(s) of corporation authorized in	n home state or count	ry to be carried out in state of I	Florida)
9 Name and st	reet address of Florida reg	gistered agent: (P.	O. Box or Mail Drop Box N	NOT acceptable)
J. 1(WALL)			• -	1
Name:	CT Corporation Syst	em	 - +	SE SE
Office Address:	1200 South Pine Isl	and Road		99 HAY 20 PH 12: 24 SECRETANSSEE, FLORITALLAHASSEE, FLORITAL
				20 T
	<u>Plantation</u>		, Florida, <u>33324</u> (Zip code)	FA 2 1
			(Exp obdo)	To Ro
10. Registered	agent's acceptance:			97 24 98 24
** * . *		secont comics of area	ees for the above stated corne	pration at the place designated in
this application. I	I hereby accept the appointmen	nt as registered agent	t and agree to act in this capai	city. I juriner agree io compiy
with the provision	ns of all statutes relative to the	proper and complete	e performance of my duties, ar	nd I am familiar with and accept
the obligations of	f my position as registered age		1 -	
	<u>len</u>	mika M83u	nett	
	(Re	gistered agent's signa	nott hure) H, Asst Secretar	7.1
II. Attached is a	certificate of existence duly au	thenticated, not more	than 90 days prior to delivery	or this application to the
Department of St	ate, by the Secretary of State or	other official having	custody of corporate records in	n the jurisdiction under the law of

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	SEE ATTACHED LIST		-
Chairman:			
Address:		98°	-
Vice Chairman:		 	
Address:		<u> </u>	٠.
		- 	
Director:			
Address:	=	- 4 - 5 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 	
	···	7 - 2 5 T	
Director:			- 3
Address:		i=	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	SEE ATTACHED LIST	*	
President:	Y ET LET .	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Address:			-:
Vice President:			
Address:			-;
Secretary:		99 F	
Address:		2F 2 1	-
Treasurer:		ASSET OF THE	-
Address:		12:24	. <u>=</u>
NOTE: If necessary, you may attach an addendum to the application listi	ng additional officers and/or dir	ectors.	Ξ
13. (Signature of Chairman, Vice Chairman, or any officer li	· · · · · · · · · · · · · · · · · · ·		<u> </u>
Joseph Listengart, Secretary	stee in number 12 of the applica	······································	
(Typed or printed name and capacity o	f person signing application)	· · · · · · · · · · · · · · · · · · ·	

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RIVER CONSULTING, INC.

OFFICERS

NAME

TITLE

Richard D. Kinder 1301 McKinney, Suite 3450 Houston, TX 77010 Chairman

William V. Morgan 1301 McKinney, Suite 3450 Houston, TX 77010 Vice Chairman

Thomas B. Stanley 7116 Highway 22 Sorrento, LA 70778 Vice President

Dixon B. Betz 3500 N. Causeway Blvd. Suite 210 Metairie, LA 70002 President and Chief Executive Officer

Jan Elzey 3500 N. Causeway Blvd. Suite 210 Metairie, LA 70002 Vice President

David G. Dehaemers, Jr. 1301 McKinney, Suite 3450 Houston, TX 77010 Vice President, Chief Financial Officer & Treasurer

Joseph Listengart 1301 McKinney, Suite 3450 Houston, TX 77010 Secretary

DIRECTORS

Richard D. Kinder 1301 McKinney, Suite 3450 Houston, TX 77010

William V. Morgan 1301 McKinney, Suite 3450 Houston, TX 77010 99 HAY 20 PM 12: 24
SECRE INSISEE, FLORIDA



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

RIVER CONSULTING, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on October 26, 1981,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 19, 1999

CAS 33614980D Secretary of State

