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(Requestor's Name)

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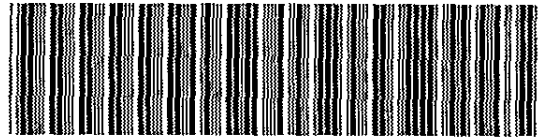
(Business Entity Name)

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11-21-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHANNON & WILSON, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jan Dixon

(Name of Person)

SHANNON & WILSON, INC.

(Firm/Company)

400 N. 34th St., Suite 100 (P.O. Box 300303)

(Address)

Seattle, WA 98103

(City/State and Zip code)

For further information concerning this matter, please call:

Jan Dixon

(Name of Person)

at (206) 695-6826

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. SHANNON & WILSON, 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. U.S. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 1962 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 N. 34th St., Suite 100 Seattle, WA 98103
(Principal office address)
P.O. Box 300303 Seattle, WA 98103
(Current mailing address)
8. Geotechnical and environmental consulting
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (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.

(See attached sheet from CT Corporation.)
(Registered agent's signature)
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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

Gerard J. Buechel, Secretary of the Corporation / Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SHANNON & WILSON, INC. OFFICERS

Seattle Office
400 N. 34th St., Suite 100 (P.O. Box 300303)
Seattle, WA 98103

St. Louis Office
2043 Westport Center Drive
St. Louis, MO 63146-3564

Anchorage Office
5430 Fairbanks St., Suite 3
Anchorage, AK 99518-1263

Fairbanks Office
2055 Hill Road
Fairbanks, AK 99709-5244

Denver Office
1200 17th Street, Suite 1025
Denver, CO 80202

Portland Office
2255 S. W. Canyon Road
Portland, OR 97201-2498

Richland Office
303 Wellsian Way (P.O. Box 967)
Richland, WA 99352

Board of Directors (Terms run from May 2002 to May 2003)

Chairman of the Board:	Rohn D. Abbott, President 1176 Cartleb Road Fairbanks, AK 99712
Secretary:	Gerard J. Buechel, Vice President 1943 256 th Ave. S.E. Issaquah, WA 98029
Treasurer:	Gregory R. Fischer, Vice President 5383 S. Lamar Street Littleton, CO 80123
Members:	Richard H. Frueh, Exec. V-P 10 Beacon Hill Lane St. Louis, MO 63141
	Fred R. Brown, Sr. V-P 4020 Marquis Way Anchorage, AK 99502
	Thomas M. Gurtowski, V-P 7006 16 th Ave. N.W. Seattle, WA 98117
	Murray L. Meierhoff (Sr. Associate) 3327 Ringfield St. Louis, MO 63125

Fairbanks

Seattle

Denver

St. Louis

Anchorage

Seattle

St. Louis

SECRETARY OF STATE
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Other Officers

Senior Vice Presidents

Ming-Jiun (Jim) Wu
14321 38th Ave. N.E.
Seattle, WA 98125

Dexter N. McCulloch
13797 Silven Ave. N.E.
Bainbridge Isl., WA 98110

Atef A. Azzam
520 Galer Street, #102
Seattle, WA 98109

Vice Presidents:

Steve Adamczak
2322 Bobcat Court
Fairbanks, AK 99712

Dee J. Burric
200 High Meadows
Richland, WA 99352

Christopher B. Groves
12470 Sparrowwood Drive
St. Louis, MO 63146

Hollie L. Ellis
2328 Franklin Ave. E.
Seattle, WA 98102

William T. Laprade
2308 Nob Hill Ave. N.
Seattle, WA 98109

Robert A. Robinson
647 N.W. 178th Place
Shoreline, WA 98177

Paul M. Godlewski
3701 N.E. 148th
Seattle, WA 98155

Daniel N. Clayton
1409 N. 47th Street
Seattle, WA 98103

K. Frank Fujitani
14335 S.W. McFarland Blvd.
Tigard, OR 97223

David M. McDowell
2077 Kathleen Road
Fairbanks, AK 99712

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FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Shannon & Wilson, Inc.

C T CORPORATION SYSTEM

Date: November 18, 2002



Jack Caskey/_{ik}
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SHANNON & WILSON, INC.

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 February 23, 1962.

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



Date: September 20, 2002

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature of Sam Reed in cursive script.

SIN

Sam Reed, Secretary of State