

F99000001892

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rocky Mountain Fabrication
(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:

Leland Heywood
(Name of Person)
Rocky Mountain Fabrication
(Firm/Company)
P.O. Box 16409
(Address)
Salt Lake City, UT 84116
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Should you need to call someone concerning this matter, please call:

Leland Heywood at (801) 596-2400
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Rocky Mountain Fabrication, 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. California
(State or country under the law of which it is incorporated)

3. 77-0397761
(FEI number, if applicable)

4. 2-17-95
(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 817.155, F.S.)

7. P.O. Box 16409
Salt Lake City, UT 84116
(Current mailing address)

8. Steel fabrication and erection
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation

Office Address: 1200 S. 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.

Vicky Goldstein
(Registered agent's signature)

VICKY GOLDSTEIN
 SPECIAL ASSISTANT SECRETARY

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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 FLORIDA

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 Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

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. R. John Clayton
(Typed or printed name and capacity of person signing application)

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OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Chief Financial Officer	Paul P. Clayton	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Secretary	John Clayton	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Vice President	James Andersen	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Vice President	Robert L. Newsom	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Treasurer	Bob Babeneau	7021 Koll Center Parkway Pleasanton, CA 94566

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Paul Clayton	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
James R. Jones	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Roger Schwab	300 Montague Expressway, Suite 200 Milpitas, CA 95035
David Dornsife	7021 Koll Center Parkway Pleasanton, CA 94566
Richard Barbour	7021 Koll Center Parkway Pleasanton, CA 94566
Ron Stirm	300 Montague Expressway, Suite 200 Milpitas, CA 95035
Bob Babineau	7021 Koll Center Parkway Pleasanton, CA 94566

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 17th day of February, 19 95,

ROCKY MOUNTAIN FABRICATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

March 30, 1999



Secretary of State

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TALLAHASSEE FLORIDA