

2180786

**STATEMENT AND DESIGNATION  
BY FOREIGN CORPORATION**

**FILED** *36*  
In the office of the Secretary of State  
of the State of California

**OCT 29 1999**

*Bill Jones*  
BILL JONES, Secretary of State

FCI Constructors, Inc.

(Name of Corporation)

\_\_\_\_\_, a corporation organized and existing under the  
laws of Delaware, makes the following statements and designation:  
(State or Place of Incorporation)

1. The address of its principal executive office is 10090 I-25 Frontage Road, Longmont, CO 80504
2. The address of its principal office in the State of California is 12777 High Bluff Drive, San Diego, CA  
Suite 200 92130

**DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA**  
(Complete Either Item 3 or Item 4)

3. (Use this paragraph if the process agent is a natural person.)

\_\_\_\_\_, a natural person residing in the State of  
California, whose complete address is \_\_\_\_\_

\_\_\_\_\_, is designated as agent upon whom process directed  
to this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)

CT Corporation System, a corporation organized and existing  
under the laws of Delaware, is designated as agent upon whom process directed  
to this corporation may be served within the State of California, in the manner provided by law.

**NOTE:** Corporate agents must have complied with Section 1505, California Corporations Code, prior to designation.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

*[Signature]*  
(Signature of Corporate Officer)

**Paul R. Driscoll, Secretary and Treasurer**  
(Typed Name and Title of Officer Signing)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FCI CONSTRUCTORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0039806

DATE: 10-22-99