

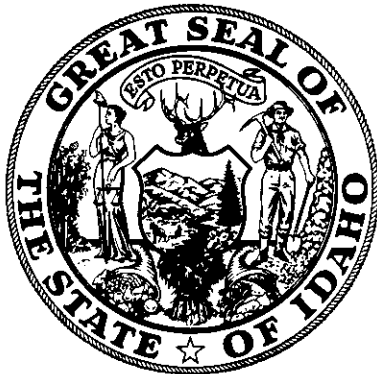
CERTIFICATE OF INCORPORATION
OF

EDGINTON ENTERPRISES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: *February 3, 1986*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
of
EDGINTON ENTERPRISES, INC.

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The following Articles of Incorporation are hereby
adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Edginton Enterprises, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of general
mining and and any/or all other lawful business and any or all
other lawful business for which corporations may be
incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000
shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the
address of the initial registered office of the corporation are:

William S. Edginton
Box 146
Hamer, Idaho 83425

6. Directors.

The initial Board of Directors shall consist of three

(3) directors whose names and addresses are as follows:

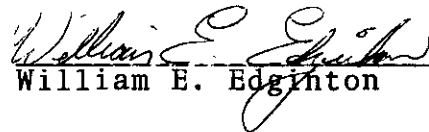
<u>Name</u>	<u>Address</u>
William S. Edginton	Box 146, Hamer, Idaho 83425
William E. Edginton	364 West 1st North #4, Rexburg, Idaho 83440
Brian G. Edginton	Box 146, Hamer, Idaho 83425

7. Incorporator.

The name and address of the incorporator:

William E. Edginton
364 West 1st North #4
Rexburg, Idaho 83440

DATED: January 30, 1986

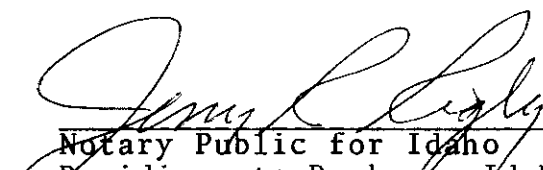


William E. Edginton

STATE OF IDAHO,)
 ss.
County of Madison)

On this 30th day of January, 1986, before me, the undersigned a notary Public in and for said State, personally appeared WILLIAM E. EDGINTON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 10-1-87