

**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
BRENDA QUEEN MINES INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of BRENDA QUEEN MINES INC.

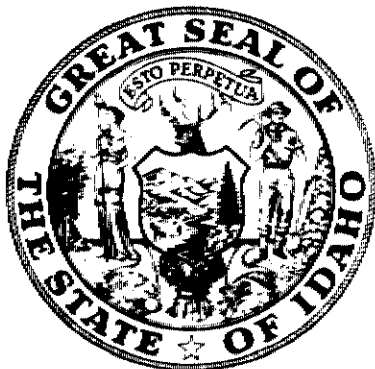
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BRENDA QUEEN MINES, INC.

to transact business in this State under the name BRENDA QUEEN MINES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated                      October 28, 1987



Robt. J. Casarena

SECRETARY OF STATE

*Sandra M. Tenbury*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is BRENDA QUEEN MINES INC.

2. The name which it shall use in Idaho is BRENDA QUEEN MINES INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is January 26, 1984 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 6525 Burgandy Way, Las Vegas, Nevada 89107

6. The address to which correspondence should be addressed, if different from that in item 5. 22911 Mill Creek, Laguna Hills, California 92653

7. The street address of its proposed registered office in Idaho is P.O. Box 506  
Silverton, Idaho 83867, and the name of its proposed registered agent in Idaho at that address is C. Michael Rice

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mineral exploration, development & production

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John W. Beasley</u>	<u>President &amp;</u>	<u>22911 Mill Creek</u>
	<u>Director</u>	<u>Laguna Hills, CA 92653</u>
<u>Brenda M. Kalatzes</u>	<u>Secretary &amp;</u>	<u>626 Virginia Park Drive</u>
	<u>Director</u>	<u>Laguna Beach, CA 92651</u>

(continued on reverse)

Name	Office	Address
R. Campbell Todd	Director	42-2242 Folkstone Way West Vancouver, B.C. V7S 2V7
Robert Lurtsema	Director	7644½ Lyndale Avenue South Richfield, MN 55423
Joe Kapp	Director	1051 Park Hills Road Berkeley, CA 94708

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 22, 1987

BRENDA QUEEN MINES INC.

(Corporation Name)

By

[Signature]  
Its President/ ~~Vice President~~ (please specify)

and

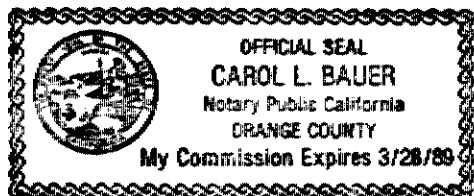
[Signature]  
Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF California )

COUNTY OF Orange ) ss:

I, Carol L. Bauer, a notary public, do hereby certify that on this 23 day of September, 19 87, personally appeared before me John W. Beasley, who being by me first duly sworn, declared that (s)he is the President of BRENDA QUEEN MINES INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



[Signature]  
Notary Public

STATE OF NEVADA  
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

RECEIVED  
SEC. OF STATE  
OCT 28 1987  
10:00 AM

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the Custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

BRENDA QUEEN MINES INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this 15TH day of

OCTOBER, A.D., 19 87

*Frankie Sue Del Papa*  
Secretary of State

By *Renee L. Carr*  
Deputy

