

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF RICHWELL RESOURCES LIMITED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of \_\_\_\_\_

\_\_\_\_\_ 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 \_\_\_\_\_

to transact business in this State under the name \_\_\_\_\_

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

Dated September 11, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*

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:

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STATE

1. The name of the corporation is RICHWELL RESOURCES LIMITED

2. The name which it shall use in Idaho is RICHWELL RESOURCES LIMITED

(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 British Columbia, Canada

4. The date of its incorporation is November 10, 1978 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

208-850 W. Hastings St., Vancouver, B.C. V6C 1E1

6. The address to which correspondence should be addressed, if different from that in item 5.

Suite 206, 1818 Westlake Avenue North, Seattle, Washington 98109

7. The street address of its proposed registered office in Idaho is 3114 Kipling Road,

Boise, Idaho 83706-2729, and the name of its proposed

registered agent in Idaho at that address is James H. Hawley, III

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Mining and mineral resource development, and any purposes for which corporations may lawfully be organized and transact business under Idaho business corporation law.

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

Name	Office	Address
<u>James H. Hawley, III</u>	<u>President</u>	<u>206-1818 Westlake Avenue North Seattle, WA 98109-2707</u>
<u>Joseph E. Hooi</u>	<u>Secretary</u>	<u>11374 Lyon Road North Delta, B.C. V4E 2L6</u>
<u>B.J. Illingby</u>	<u>Director</u>	<u>140 S. Raleigh Avenue Burnaby, B.C.</u>
<u>George W. Evans</u>	<u>Director</u>	<u>8509 Barn Owl Lane San Antonio, TX</u>
<u>Henry Jaw-Here Wu</u>	<u>Director</u>	<u>4924 Dunbar Street Vancouver, B.C.</u>

(continued on reverse)



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REGISTRATION  
SECTION

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# Certificate

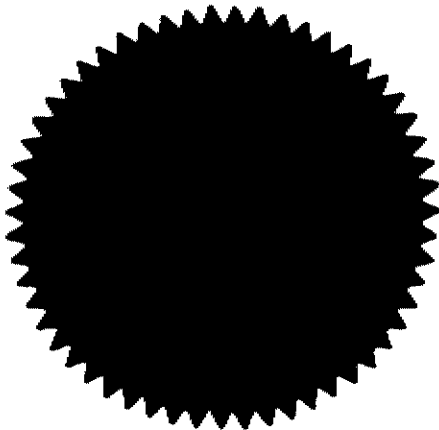
Company Act

Canada  
Province of British Columbia

**I Hereby Certify that**

"RICHWELL RESOURCES LIMITED"

a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.



**Given** under my hand and seal of office at  
Victoria, B.C., this -12th-  
day of August, one  
thousand nine hundred and eighty-seven

*Maurice J. G. ...*  
Registrar of Companies

per: *mn*