

State of Idaho

Department of State

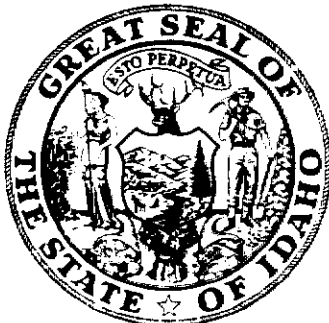
CERTIFICATE OF AUTHORITY OF

GRAND CENTRAL SILVER MINES, INC.
File number C 124190

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: May 28, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie L. Weinreich*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Projects)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Grand Central Silver Mines, Inc.
2. The name which it shall use in Idaho is same
3. It is incorporated under the laws of Utah
4. Its date of incorporation is 6/21/84
5. The address of its principal office is 1010 Ironwood Dr - Ste 105
Coeur d'Alene, ID 83814
6. The address to which correspondence should be addressed, if different from item 5, is same
7. The street address of its registered office in Idaho is 1010 Ironwood Dr Ste 105
_____, and its registered agent in Idaho at that address is John Ryan
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
John Ryan	President	200 Riverwood Ct, Post Falls, ID 83864
Howard Crosby	CEO	105 N 1st, Sandpoint, ID
Jerry Stacey	VP Operations	10220 N. Nevada St Ste 270B Spokane, WA 99218
see attached		

Dated: 5/26/78

GRAND Central Silver Mines
(Corporation name)

By 11/15/91

Its 1000000
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

~~EXEMPT FROM DISCLOSURE~~ ~~SECRET~~ ~~PART OF STATE~~

05/28/1998 09:00
CK: 773 CT: 99293 BH: 114392

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C

Revised 7/97

C124190

List of Officers & Directors

John P. Ryan
President
1010 Ironwood Drive, Suite 105
Coeur d'Alene, ID 83814

Howard Crosby
Chairman
105 N. First, Suite 232
Sandpoint, ID 83864

Jerry Stacey
Vice-President of Operations
406 E. Stonewall
Spokane, WA 99208

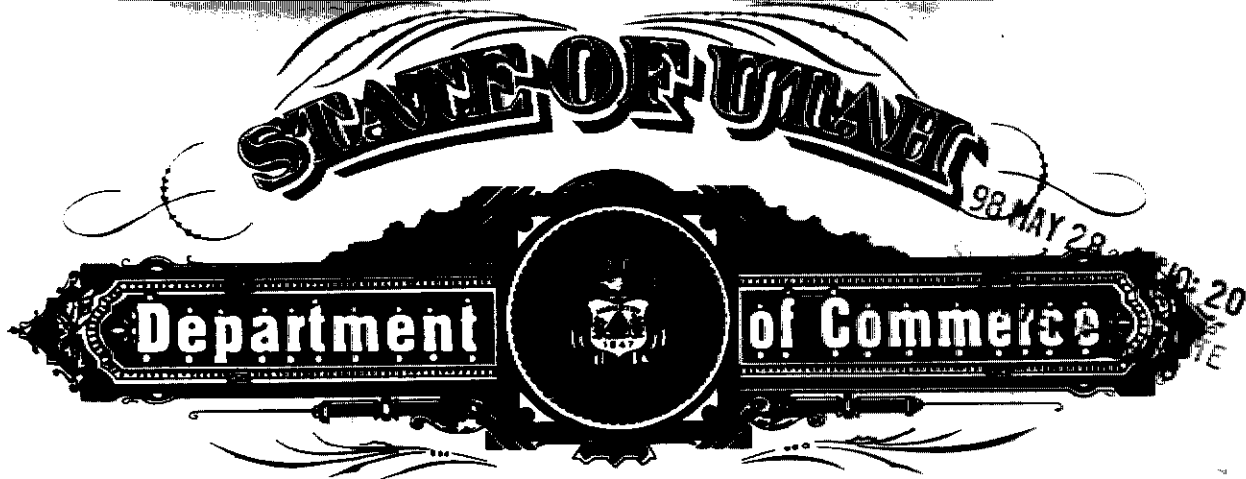
Carlos Chavez
Secretary/Treasurer
860 S. 500 W.
Salt Lake City, UT 84101

David Morgan
Director
1 Campbell Grove
London, England

Orsen Mabey III
Director
72 Cummings Pt. Rd.
Stanford, CT 06902

Mike Mason
Director
142 Stratford Avenue
Garden City, NY 11530

98 MAY 28 AM 10:20
SECRETARY OF STATE
STATE OF IDAHO



CERTIFICATION OF GOOD STANDING

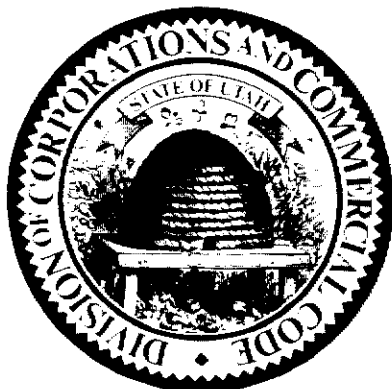
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

GRAND CENTRAL SILVER MINES, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *JUNE 21, 1984* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 110326*



Dated this 21ST day
of May, 19 98


Lorena P. Riffe
Division Director of
Corporations and Commercial Code