

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

UNITED URANIUM, INCORPORATED

was filed in the office of the Secretary of State on the 21st day of July A.D. One Thousand Nine Hundred Fifty-four and duly recorded on Film No. 86 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Boise in the County of Ada

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State.

Done at Boise City, the Capital of Idaho, this

21st day of July,
A.D., 1954.

Secretary of State.

ARTICLES OF INCORPORATION
OF
UNITED URANIUM, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS THAT:

ROBERT M. JOHNSON, WILBURN S McHENRY and JESS LACKMAN, all residents of Boise, Idaho, and citizens of the United States, and being over the age of twenty-one (21) years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and for that purpose we do hereby certify as follows:

ARTICLE I

That the name of this corporation shall be UNITED URANIUM, INCORPORATED.

ARTICLE II

The objects and purposes for which this corporation is formed are, as principal, agent, or otherwise, to do in the State of Idaho, and any other state, territory or country, any and every of the things herein set forth to the same extent as natural persons might or could do, in furtherance and not in limitation of, the general powers conferred by the laws of the State of Idaho, and do hereby expressly provide that the corporation shall have power:

(a) To purchase, locate, lease or otherwise acquire, mortgage, and dispose of lands, mines, and the mineral rights, locations and claims therein, and to own, enter and locate, apply for patent for, or lease mines and mining

claims and lands of every kind and nature, lode or placer, patented or unpatented, and to acquire, own, locate or lease millsites, mills, water rights, tunnels, to work prospect, or develop mines and mineral lands of every kind and nature and wherever situated or located and to carry on the business of mining, milling and producing uranium, gold, silver, copper, lead, zinc, and all other metals and minerals of every kind and character, and to sell and dispose of the same and by-products thereof; to do everything that may be necessary or proper in the conduct of the said business and in working such mines and mineral lands, and the production of ores and metals therefrom; and to contract for, buy, sell, construct, own and operate all mills, concentrating plants, reduction works, sawmills, machinery, roads, tramways, ditches, flumes, water rights, power plants of any and all kinds whatsoever; to develop and use electricity for power and lighting purposes, and to file upon water rights for any and all purposes.

(b) To buy, sell, lease, mortgage, own and operate sawmills, and to buy, sell, own, lease, manufacture, timber, timber lands, lumber and the by-products thereof.

(c) To construct, erect, operate and conduct mercantile stores and any other buildings or structures or improvements in anywise appertaining thereto.

(d) To take, hold, lease, mortgage, own, purchase or acquire, by operation of law or otherwise, real property, or any interest therein or appurtenant thereto, including store rooms, sawmills, store buildings, and any part thereof, or any interest therein, and to engage in any and all undertakings and business necessary and proper

to the improvements and betterment of any of the land, mining claims, mills, concentrating plants, or real property owned or to be acquired by said corporation, or in any other lands in which the said corporation may have any interest, and to handle and deal in any lands of said corporation in any manner it may desire wherever situated or located.

(e) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation, involving mills, concentrating plants, mining claims or other interests.

(f) To purchase, own, sell convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands, or choses of action, and each and every kind of personal property, evidences of debts, bonds, stocks of this and other corporations, both public and private which the corporation may deem necessary and convenient for its business or otherwise, including the purchase and sale of its own common stock which has theretofore been issued to a stockholder.

(g) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, debenture bonds, or other evidences of indebtedness to secure payment thereof or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness for the use and benefit of said corporation or otherwise.

(h) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association,

million shares of common stock, par value one cent (1¢) per share for a total capitalization of Two Hundred Fifty Thousand Dollars (\$250,000.00), each share of common stock to have the same rights and voting powers. The common stock shall be non-assessable.

Article VII

The amount of the common stock actually subscribed is three (3) shares, by the persons whose names, residences and amounts subscribed are herein set forth:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Robert M. Johnson	219 Eastman Bldg.	1 share
Wilbur S. McHenry	219 Eastman Bldg.	1 share
Jess Lackman	219 Eastman Bldg.	1 share

the private property of the shareholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever.

IN WITNESS WHEREOF, We have hereunto set our hands and seals in triplicate this 21 day of July, 1954.

Robert M. Johnson

Wilbur S. McHenry

Jess Lackman

STATE OF IDAHO, }
County of Ada, } ss.

On this 21 day of July, 1954, before me, a Notary Public in and for said County and State, personally appeared ROBERT M. JOHNSON, WILBUR S. McHENRY and JESS LACKMAN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that

or corporation, all and every kind of merchandise, business or pursuit, necessary or proper to carry on an account of the business of said corporation.

(i) To build any and all necessary shops, buildings, store rooms, boardinghouses, sleeping quarters, sawmills and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(j) In addition to the said foregoing powers, to also have all authority, powers and rights granted by the laws of the State of Idaho, and any amendments thereof.

(k) To do and perform every act and thing necessary to carry out the above enumerated purposes, or calculated directly or indirectly to the advance of the interests of the company, or to the enhancement of the value of its stock, holdings, and property of every kind and character.

ARTICLE III

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as Boise, Ada County, Idaho.

ARTICLE IV

The time of the corporate existence of this corporation shall be perpetual.

ARTICLE V

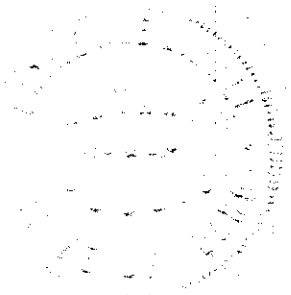
The number of directors of this corporation shall be not less than three (3), nor more than seven (7) and each of them must be a shareholder of this corporation.

ARTICLE VI

The total number of shares of stock which the corporation shall have authority to issue shall be twenty-five

they executed the same.

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



Catherine L. Hall

Notary Public for Idaho
Residence: Boise, Idaho

AFFIDAVIT

STATE OF IDAHO)
County of Ada) ss

Jess Lockman, being first duly sworn, deposes and says:

That he is one of the incorporators of UNITED URANIUM,
INCORPORATED.

That said corporation, at the present time, owns no
mining claims or property and is non-productive.

Dated this 21st day of July, 1954.

Jess Lockman

Subscribed and sworn to before me this 21st day of July, 1954.

Paul L. Fleener
Notary Public in and for the State
Of Idaho, residing at Boise, Idaho