

State of Idaho

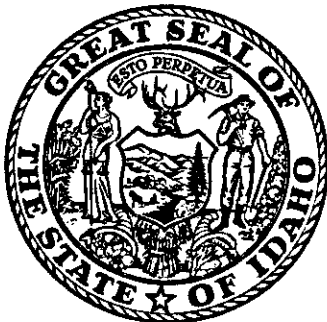
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **ENVIRONMENTAL & INDUSTRIAL MINERALS CORPORATION**, file number C 40560, a corporation organized under the laws of the State of Idaho, was administratively dissolved on May 5, 2006, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on September 1, 2006, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: September 1, 2006



Ben Yursa
SECRETARY OF STATE

By *Sheryl Ralston*

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture, if available, is:

ENVIRONMENTAL & INDUSTRIAL MINERALS CORPORATION

2. The date of its incorporation / organization was:

February 28, 1969

3. The corporation / limited liability company hereby applies for reinstatement. If the corporate name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: [Signature]

Capacity/Title: Chairman

Date: 8/24/06

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

IDAHO SECRETARY OF STATE
09/01/2006 05:00
CK: 981649 CT: 172899 BH: 973181
1 * 30.00 = 30.00 CORP REINS # 2