

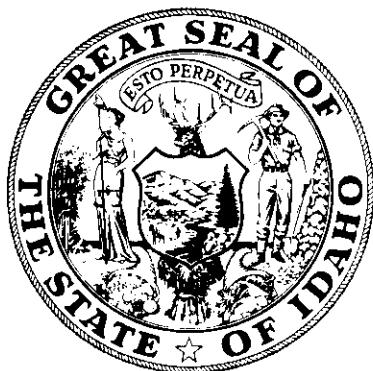
CERTIFICATE OF AUTHORITY  
OF

JADE RESOURCES INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JADE RESOURCES 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 JADE RESOURCES to transact business in this State under the name JADE RESOURCES INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 21, 1986**



SECRETARY OF STATE

\_\_\_\_\_  
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:

FEB 21 9 08 AM 1986  
SECRETARY OF STATE

1. The name of the corporation is Jade Resources Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Nebraska

4. The date of its incorporation is April 20, 1983 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

P. O. Box 976; 2005 Koenigstein; Norfolk, Nebr. 68701

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

7. The street address of its proposed registered office in Idaho is P.O. Box 4167, 125 North Garfield, Pocatello, Idaho 83205, and the name of its proposed

registered agent in Idaho at that address is Thomas J. Holmes

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

The transaction of all lawful business for which corporations may be

incorporated under the Idaho Business Corporation Act, but primarily investments.

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

Name	Office	Address
<u>D. Douglas Dudley</u>	<u>President</u>	<u>P.O. Box 976 Norfolk, Nebraska 68701</u>
<u>Virginia Dudley</u>	<u>Secretary</u>	<u>P.O. Box 976 Norfolk, Nebraska 68701</u>
<u>D. Douglas Dudley</u>	<u>Treasurer</u>	<u>P.O. Box 976 Norfolk, Nebraska 68701</u>
<u>Virginia Dudley</u>	<u>Vice-President</u>	<u>P.O. Box 976 Norfolk, Nebraska 68701</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

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: 31 Jan. 1986

Jade Resources, Inc.

(Corporation Name)

By

D Douglas Dudley

Its President

(please specify)

and

Virginia Smith

Its Secretary

(please specify)

STATE OF NEBRASKA

COUNTY OF MADISON

I,

Carol J Ballard

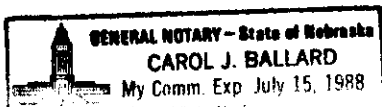
, a notary public, do hereby certify that on

this 31<sup>st</sup> day of January, 19 86, personally appeared before

me D. Douglas Dudley, who being by me first duly sworn, declared that (s)he

is the President of Jade Resources, Inc.

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



Carol J. Ballard  
Notary Public

STATE OF



FEB 21 9 09 AM '86  
SECRETARY OF STATE

NEBRASKA

Department of State

I, Allen J. Beermann, Secretary of State of the  
State of Nebraska do hereby certify that

JADE RESOURCES INC.

with registered office located in Norfolk,  
Nebraska, filed Articles of Incorporation  
in this office on April 28, 1983.

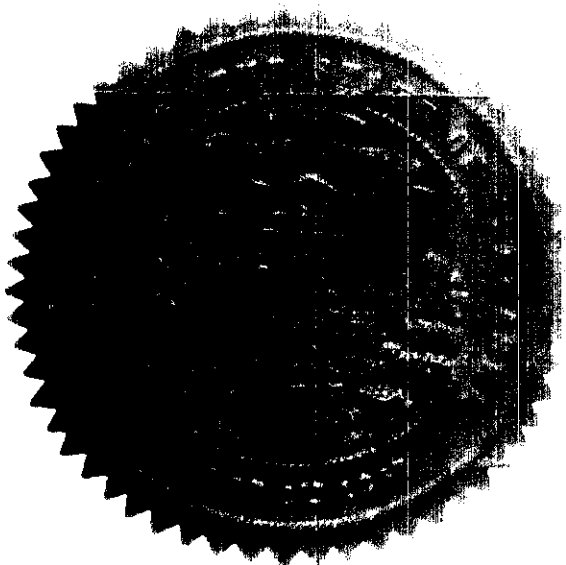
I further certify that said corporation  
is in good standing as of this date.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska.

Done at Lincoln this  
fourteenth

day of February  
in the year of our Lord, one thou-  
sand nine hundred and eighty-six.



*Allen J. Beermann*  
\_\_\_\_\_  
SECRETARY OF STATE  
*Ralph Engler*  
\_\_\_\_\_  
DEPUTY