



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

BITTERROOT URANIUM, INC.

was filed in the office of the Secretary of State on the **13th** day of **November** A.D. One Thousand Nine Hundred **Fifty-four** and duly recorded on Film No. **88** 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 **Salmon** in the County of **Lemhi**

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

15th day of **November**
A.D., 19 **54**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural full age citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and adopt the following articles of incorporation and certify:

ARTICLE I

That the name of this corporation is:

"BITTERROOT URANIUM, INC."

ARTICLE II

That the purposes for which this corporation is formed are to prospect for, locate, acquire by discovery, lease, license, option, purchase, franchise, grant, gift, devise or otherwise, to hold, possess, enjoy, develop, mine, work, drill, operate and exploit mines, mineral lands and claims, mining rights, metalliferous lands and rights, non-metalliferous lands and rights, oil and gas wells, oil and gas lands, in the State of Idaho, or other states and territories of the United States of America; also, to carry on the business in all its various branches of mining for metals, non-metals, oil, gas and mining products; to purchase, lease or otherwise acquire lands, mills, mill sites, tunnel sites, buildings, machinery, power houses, pumping plants, water rights, ditch rights, flumes, pipes, pipe lines, power transmission lines, private truck lines, private tramways, private roads, easements, right-of-way, franchises and licenses; to purchase, construct, lease or otherwise acquire, operate and maintain nuclear reactor plants, electric lighting and power plants, buildings, machinery, appliances and equipment appertaining thereto; to purchase, con-

construct, lease or otherwise acquire, operate and maintain telegraph and telephone lines and facilities, radio and television stations and the equipment appertaining thereto; to furnish and sell minerals, non-minerals, oil, gas, water, electricity, power, heat and lights for mining, milling, refining, smelting, agricultural, business, domestic and all other uses and purposes; to buy, sell and deal in real or personal property; to purchase, lease or otherwise acquire, construct and maintain plants, buildings and processes for the purpose of extracting values from ores and petroleum products and to purchase, sell and deal in metallics, non-metallics, oil and gas; to conduct general mercantile businesses in all its various branches and to conduct hotel, cafe, boarding house and meat businesses; to do general farming, ranch and agricultural businesses, in all its branches; to acquire, own, lease, handle, control and sell patents and inventions and shares of capital stock of other corporations and to do all things incidental thereto; to do such other ordinary and necessary things incidental and appurtenant to any and all of the foregoing purposes; and to pursue any and all other lawful business purposes without being restricted or limited to the foregoing enumerated purposes.

ARTICLE III

That the duration of this corporation shall be perpetual.

ARTICLE IV

That the location and post office address of the registered office of this corporation shall be Salmon, Idaho.

ARTICLE V

That the aggregate value of the capital stock of this corporation is THREE HUNDRED THOUSAND and NO/100 DOLLARS (\$300,000.00), divided into thirty million shares of a par value of one (1) cent per share.

ARTICLE VI

That there is only one class of stock in this corporation, which is common stock, thirty million shares in number, the holder of each share being entitled to one (1) vote for each share. The stock of this corporation shall be non-assessable and cannot be assessed for any purpose whatsoever.

ARTICLE VII

The name, post office address and number of shares subscribed for by each incorporator is as follows:

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES SUBSCRIBED
Carl A. Person	410 Avenue F., Bismarck, North Dakota	1000
George E. Summers, Jr.	1004 8th St., Bismarck, North Dakota	1000
John C. Gurness	1425 11th St., Bismarck, North Dakota	1000
Arthur V. Seay, Jr.	207 1/2 4th St., Bismarck, North Dakota	1000
Irvin J. Wilnate	401 W. Blvd., Bismarck, North Dakota	1000

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 25th day of October, 1954.

Carl A. Person (SEAL)

George E. Summers, Jr. (SEAL)

John C. Gurness (SEAL)

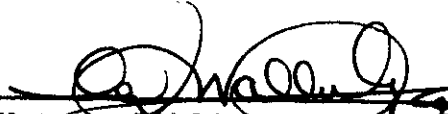
Arthur V. Seay, Jr. (SEAL)

Irvin J. Wilnate (SEAL)

STATE OF IDAHO,)
COUNTY OF LEMHI.) ss

On this 10th day of November, in the year 1954,
before me, the undersigned, a Notary Public in and for said
State, personally appeared CARL A. PERSON, GEORGE E. SUMMERS, JR.,
JOHN C. GUNNESS, ARTHUR V. SEAY, JR., and IRVIN J. WILHITE, known
to me to be the persons whose names are subscribed to the within
instrument and acknowledged to me that they executed the same.

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



Notary Public for State of Idaho,
Residing at Salmon, Idaho.

My Commission Expires: 2-27-56