

# State of Idaho

Office of the Secretary of State

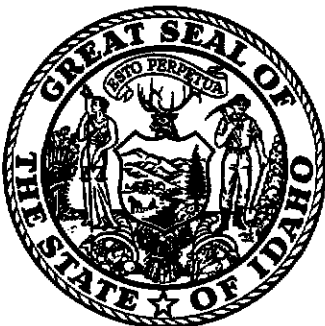
**CERTIFICATE OF AUTHORITY  
OF  
LONG CREEK MINING COMPANY  
dba LCM-ID, INC.**

**File Number C 181918**

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 and attach hereto a duplicate of the application for such certificate.

Dated: February 10, 2009



*Ben Yursa*

SECRETARY OF STATE

By



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 FEB 10 PM 1:09

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Long Creek Mining Company

2. The name which it shall use in Idaho is: LCM-ID, Inc.

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: October 27, 1993

5. The address of its principal office is:

26 West Dry Creek Circle, Suite 810, Littleton, CO 80120

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

1111 West Jefferson, Suite 530  
Boise, ID 83702

7. The street address of its registered office in Idaho is:

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
Kevin Loughrey	Director and President	26 W Dry Creek Circle, Ste. 810 Littleton, CO 80120
Pamela Saxton	Director	26 W Dry Creek Circle, Ste. 810 Littleton, CO 80120
Mark Wilson	Director	26 W Dry Creek Circle, Ste. 810 Littleton, CO 80120
Dale Huffman	Secretary	26 W Dry Creek Circle, Ste. 810 Littleton, CO 80120

Dated: January 21, 2009

Signature: [Signature]

Typed Name: Dale Huffman

Capacity: Vice President, General Counsel, Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp  
forms\appforauthority\_profit.pmb  
Revised 10/2008

IDAHO SECRETARY OF STATE  
02/10/2009 05:00  
CX: 18458 CT: 146994 HW: 1156426  
1 @ 100.00 = 100.00 AUTH PRO # 2

C181918

FILED EFFECTIVE

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LONG CREEK MINING COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 27, 1993, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 20, 2009.



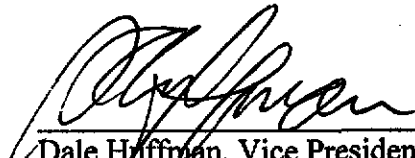
*[Signature]*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20090120-2429  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

**CERTIFICATE OF THE SECRETARY OF  
LONG CREEK MINING COMPANY**

I, Dale Huffman, certify that I am the duly elected, qualified and acting Vice President, General Counsel and Secretary of Long Creek Mining Company, a Nevada corporation (the "Company"), and that, as such, I am authorized to execute and deliver this Certificate of the Secretary ("Certificate") on behalf of the Company. I DO HEREBY CERTIFY that the approval of the Resolution of the Company has been obtained by unanimous written consent of the Directors of the Company, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be duly executed and delivered this 9th day of February, 2009.

  
Dale Huffman, Vice President,  
General Counsel and Secretary

**ACTION OF THE DIRECTORS  
IN LIEU OF A MEETING OF  
LONG CREEK MINING COMPANY  
(A NEVADA CORPORATION)**

Pursuant to the authority granted by NRS 78.315, the undersigned, being all of the Directors of the Long Creek Mining Company, a Nevada Corporation (the "Corporation") hereby waive call, notice and holding of a meeting and take the following unanimous written consent actions in lieu of a meeting and vote of Directors:

RESOLVED, effective February 9, 2009, the Directors of the Corporation do hereby adopt the fictitious name LCM-ID, Inc. as the name it elects to use for authority to conduct business in Idaho.

FURTHER RESOLVED, that this Action shall be entered and filed with the minutes of the proceedings of actions of the Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have hereto affixed their respective signatures in their capacities as Directors of the Corporation.

Effective as of February 9, 2009

  
Kevin Loughrey, Director

  
Pamela Saxton, Director

  
Mark Wilson, Director