

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

TRIAD EXPLORATION, INC.

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

Dated: December 27, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
STATE
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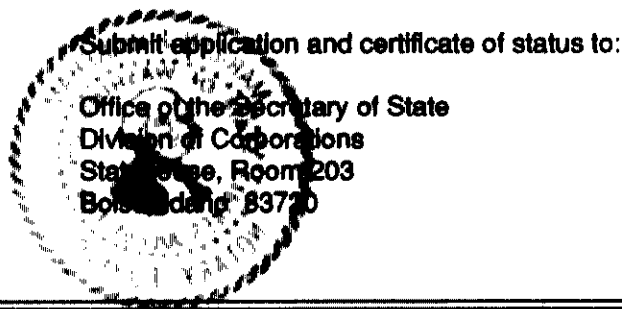
(Profit Corporation)

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:

1. The name of the corporation is TRIAD Exploration, INC
2. The name which it shall use in Idaho is TRIAD Exploration, INC
(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 WASHINGTON
4. The date of its incorporation is April 2, 1985 and the period of its duration is Indefinite
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1218 South Skipworth Road, Spokane, WA 99206
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 Box 69
Kingston, Idaho 83839, and the name of its proposed registered agent in Idaho at that address is MARTIN Clemets
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Mine Exploration, Acquisition, Development, and production

(Continued on reverse)



Secretary of State use only

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

Name	Office	Address
Steve Bergstrom	Pres, V.P., Secretary	1218 S. Skipworth RD, Spokane WA 99202

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: Dec 5, 1991

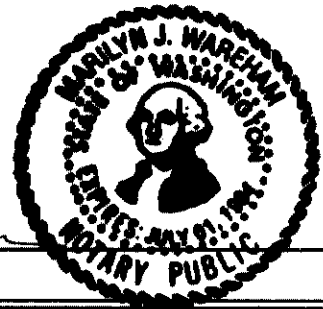
By Triad Exploration, Inc.
(Corporation name)
Steve Bergstrom, President
Its President/Vice President (please specify)
 and Steve Bergstrom, Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF Washington)
)
 COUNTY OF Spokane) ss:

I, Marilyn J Wareham, a notary public, do hereby certify that on
 this 5th day of December, 19 91, personally appeared before
 me Steve Bergstrom, who being by me first duly sworn, declared that (s)he
 is the President/Secretary of Triad Exploration Inc

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

Marilyn J. Wareham
 Notary Public





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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TRIAD EXPLORATION, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on April 5, 1985.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: December 17, 1991
Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

E. Kelly