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# State of Idaho

## Department of State

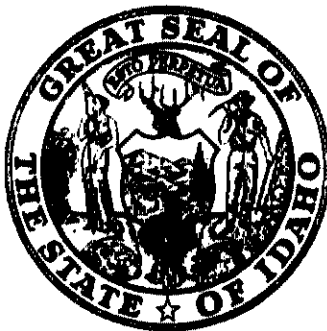
CERTIFICATE OF AUTHORITY  
OF

JACK WAITE MINING COMPANY

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

Dated: January 13, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Angie Hale*

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:

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1. The name of the corporation is JACK WAITE MINING  
COMPANY

2. The name which it shall use in Idaho is JACK WAITE MINING  
COMPANY

(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 ARIZONA

4. The date of its incorporation is RE-INSTATED NOV 18, 1991 and the period of its duration is UNTIL CANCELLED

5. The address of its principal office in the state or country under the laws of which it is incorporated is 6121-NORTH 419 AVE, TONAPAH ARIZONA 85354

6. The address to which correspondence should be addressed, if different from that in item 5. 3815-PARKHILL ST. SW. CALGARY, ALBERTA T2S2Z5

7. The street address of its proposed registered office in Idaho is 300-NORTH 6 ST  
BOISE, IDAHO 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: MINING, LAND ACQUISITION & SALE

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

Name	Office	Address
<u>GEORGE STEPHENSON</u>	<u>PRESIDENT</u>	<u>3815-PARKHILL ST. SW</u>
<u>MARIANO STEPHENSON</u>	<u>SEC/TREAS</u>	<u>3815-PARKHILL ST. SW.</u>
		<u>CALGARY, ALBERTA T2S2Z5</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: December 14/91

JACK WAITE MINING COMPANY  
(Corporation Name)

By George Stephenson, President  
Its President / Vice President (please specify)

and M. Stephenson  
Its Secretary / Assistant Secretary (please specify)

STATE OF \_\_\_\_\_ )  
PROVINCE \_\_\_\_\_ ) ss:  
COUNTY OF ALBERTA )

I, Henry van den Horn, Commissioner for Oaths, a notary public, do hereby certify that on

this Seventh day of January, 19 92, personally appeared before me GEORGE STEPHENSON, who being by me first duly sworn, declared that (s)he is the PRESIDENT of JACK WAITE MINING COMPANY

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

Henry van den Hove  
Commissioner for Oaths  
My Commission Expires  
May 20, 1993

# State of Arizona

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## OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

**JACK WAITE MINING COMPANY**

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
November 18, 1991

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this  
20<sup>th</sup> day of December,  
91  
19\_\_\_\_, A.D.



*James Matthews*  
\_\_\_\_\_  
Executive Secretary

By *Barbara Malloy*  
\_\_\_\_\_