



CERTIFICATE OF INCORPORATION  
OF

NORTHERN BLUEBIRD, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 13, 1989



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *M. H. Hensman*

ARTICLES OF INCORPORATION OF NORTHERN BLUEBIRD, INC.

ARTICLE 1--NAME. The name of this corporation is Northern Bluebird, Inc.

ARTICLE 2--DURATION. The duration of this corporation is perpetual.

ARTICLE 3--PURPOSES. The purpose for which this corporation is formed is for the mining and milling of mineral ores and for the conduct of any other lawful business.

ARTICLE 4--AUTHORIZED SHARES. The corporation shall be authorized to issue 1,000,000 shares of stock of a par value of \$0.10 per share. There shall be only one class of stock, that being common stock.

ARTICLE 5--REGISTERED OFFICE AND AGENT. The registered office of the corporation is located at 1312 Main Street, Sandpoint, Idaho. The mailing address of the registered office is P. O. Box 1772, Sandpoint, Idaho 83864. The initial registered agent of the corporation is Denise V. Clark.

ARTICLE 6--DIRECTORS. There shall be three directors constituting the initial Board of Directors, who are to serve as directors until the first annual meeting of shareholders or until their successors have been elected and qualified. The names and addresses of the persons who are the initial Board of Directors are:

Robert A. Privette, 1040 Talache Rd., Sagle, Idaho 83860

Denise V. Clark, P. O. Box 1772, Sandpoint, Idaho 83864

Victor E. Lovejoy, N. 508 E. Third, Chewelah, Washington 99109

ARTICLE 7--INCORPORATOR. The sole incorporator of this corporation is Denise V. Clark, whose address is P. O. Box 1772, Sandpoint, Idaho 83864.

DATED this 8th day of March, 1989.

Denise V. Clark  
Denise V. Clark  
Incorporator