

State of Idaho

Office of the Secretary of State

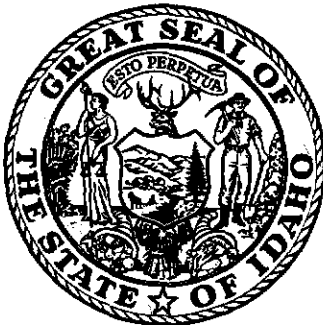
**CERTIFICATE OF AUTHORITY
OF
SILVER HUNTER MINING COMPANY**

File Number C 196244

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: October 16, 2012



Ben Yursa
SECRETARY OF STATE

By

Sherry DeWine



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 OCT 16 AM 9:01

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Silver Hunter Mining Company

2. The name which it shall use in Idaho is: Silver Hunter Mining Company

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 9/7/07

5. The address of its principal office is:

6500 N. Mineral Dr., Suite 200, Coeur d'Alene, ID 83815

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

Same as above

7. The street address of its registered office in Idaho is: Same as No. 5 above

and its registered agent in Idaho at that address is: Michael L. Clary

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

Name	Title	Business Address
<u>Dean W.A. McDonald</u>	<u>President/Director</u>	<u>Same as No. 5 above</u>
<u>Larry Radford</u>	<u>Vice President</u>	<u>Same as No. 5 above</u>
<u>James A. Sabala</u>	<u>VP & Treasurer/Dir.</u>	<u>Same as No. 5 above</u>
<u>Tami D. Whitman</u>	<u>Secretary</u>	<u>Same as No. 5 above</u>
<u>Alan MacPhee</u>	<u>Director</u>	<u>Same as No. 5 above</u>

Dated: 10/12/12

Signature: Tami D. Whitman

Typed Name: Tami D. Whitman

Capacity: Secretary

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

Customer Acct #: **8079**

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
10/16/2012 05:00
CK: NONE CT: 8879 BH: 1343968
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Web Form

C196244

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER HUNTER MINING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4419508 8300

121135387

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9920564

DATE: 10-16-12