

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

THREE QUEENS GOLD MINING, INC.

a corporation duly organized and existing under the laws of Washington has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 21st day of July 1958, a properly authenticated copy of its articles of incorporation, and on the 21st day of July 1958, a designation of Frank Schamel in the County of Shoshone as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 21st day of July, A.D. 1958.

Secretary of State.

United States of America
State of Washington

DEPARTMENT



OF STATE

To ALL TO WHOM THESE PRESENTS SHALL COME

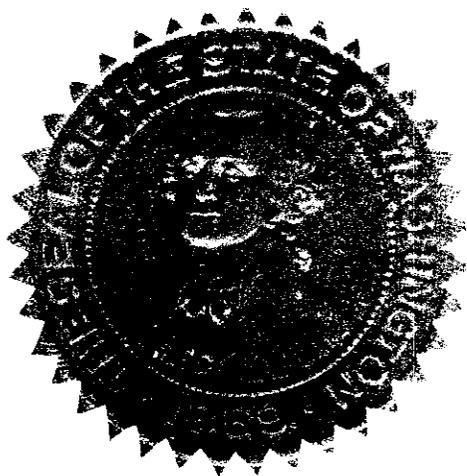
I,

VIC MEYERS

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Articles of Incorporation of THREE QUEENS GOLD MINING, INC., as received and filed in this office on July 7, 1958; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1959.



In Testimony Whereof, I have hereunto set my hand, and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 17th day of July A.D. 1958

Vic Meyers
Secretary of State

By _____ Assistant Secretary of State

ARTICLES OF INCORPORATION

OF

THREE QUEENS GOLD MINING, INC.

APPROVED
AND FILED

JUL 7 - 1950

VICTOR A. MEYERS

SECRETARY OF STATE

BY *[Signature]*
Deputy Secretary of State

AND ALL MEN BY THESE PRESENTS:

That the undersigned, Earl Wittzammer, Frank Schanel, B. F. Parker, I. J. Butler, and R. M. Graham, each being of full age and two-thirds of whom are citizens of the United States, have associated themselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and do state as follows:

I.

That the corporate name of this corporation shall be THREE QUEENS GOLD MINING, INC.

II.

That the purposes for which this corporation are formed are the following:

To purchase or otherwise acquire the mine workings and mining grounds, lands, and hereditaments known as E-R Fields, Bob Cat, John N. Rogers, Burton and Mountain Lion Lode Mining Claims, in Shoshone County, Idaho, in the Summit Mining District. To purchase, take on, lease or in exchange, or acquire by mining license, concession, grant, or otherwise, any lands, mines, mineral rights, buildings, easements, rights and privileges, machinery, plant and other effects whatsoever, which the company may from time to time think proper to be acquired for any of its purposes. To search for ores and minerals, mine, and grant licenses for mining in or over any lands which may be acquired by the company, and to lease, sell or otherwise dispose of the lands, mines, or other property of the company. To carry on the business of a mining, smelting, and refining company, and, as auxiliary thereto, to purchase or hire vessels, to purchase or erect buildings and works, and contribute to the construction of piers, wharves, docks, railways, and tramways.

To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel and all kinds of ores, metals and minerals and the products and by-products thereof of every kind and description and by whatsoever process the same can be or may hereafter be produced, and generally and without limit as to amount, to buy, sell, exchange, lease, acquire and deal in lands, mines and mineral rights and claims, and to conduct all business appertaining thereto; to purchase, lease or otherwise acquire, mining rights, timber rights, oil and gas rights, mines, buildings, dwellings, plants, machinery, tools and other properties whatsoever which this corporation may from time to time find to be for its advantage and purposes; to mine and market any mineral or other product that may be found in or on such lands, and to explore, work, exercise, develop or turn to account the same.

III.

That this corporation shall continue perpetually.

IV.

That the location of the registered office of this corporation shall be 323 West First Avenue, Toppenish, Washington and the post-office address shall be, Toppenish, Washington.

V.

That the total number of common shares of stock of the capital stock shall be fifty thousand (50,000) of the par value of One Dollar (\$1.00) each.

VI.

That the amount of paid-in capital with which this corporation shall begin business is the sum of Five Hundred Dollars (\$500.00).

VII.

That the number of Directors of this corporation shall be not less than three nor more than nine; that the number, qualifications, terms of office, manner of election, time and place of meeting, and the powers and duties of the Directors shall be such as are prescribed by the by-laws of this corporation; that the names and post-office addresses of the first Directors who shall hold office and manage the affairs of the corporation for a period of one year after its incorporation are as follows:

<u>Name</u>	<u>Post Office Address</u>
Bert Wittkemper	P. O. Box 349, Toppenish, Washington
Frank Schamel	3319 E. Hartson Avenue, Spokane 31, Wash.
F. E. Parker	203 S. Chestnut Street, Toppenish, Wash.
L. J. Gaylor	3327 East Second Street, Spokane, Wash.
A. L. Graham	P. O. Box 311, Toppenish, Washington

VIII.

That the name and post-office address of each of the incorporators and the number of shares subscribed by each, and the class of shares for which each subscribes, are as follows:

<u>Name</u>	<u>Number and Class of Shares Subscribed</u>	<u>Post Office Address</u>
Bert Wittkemper	1000 Common	P.O.Box 349, Toppenish, Wash.
Frank Schamel	1000 "	3319 E. Hartson Ave., Spokane 31, Wash.
F. E. Parker	1000 "	203 S. Chestnut St., Toppenish, Wash.
L. J. Gaylor	1000 "	3327 East 2nd Street, Spokane, Wash.
A. L. Graham	1000 "	P.O.Box 311, Toppenish, Wash.

