



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

10 APR 16 AM 9:00

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the limited liability company is:

Udigit Gold Mine LLC.

2. The complete street and mailing addresses of the initial designated/principal office:

35 Vets Road Pinehurst Idaho 83850

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Douglas C. Miller

(Name)

35 Vets Rd. Pinehurst Idaho 83850

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name	Address
<u>Douglas C. Miller</u>	<u>35 Vets Rd. Pinehurst Idaho 83850</u>
<u>Michael D. Jensen</u>	<u>61 Vets Rd. Pinehurst Idaho 83850</u>
<u>Dawn H. Malone</u>	<u>803 Matthew Loop Smelterville Id. 83868</u>
<u>Charles H. McKinney</u>	<u>1562 A Nichols Gertch Rd. 83849 Osburn Idaho</u>
<u>Diana L. Miller</u>	<u>35 Vets Rd. Pinehurst Idaho 83850</u>

5. Mailing address for future correspondence (annual report notices):

35 Vets Road Pinehurst Idaho 83850

6. Future effective date of filing (optional): _____

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature

Douglas C. Miller

Typed Name:

Douglas C. Miller

Signature

Michael D. Jensen

Typed Name:

Michael D. Jensen

Secretary of State use only

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04/16/2010 05:00
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