



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

LITTLEFIELD GOLD INC.

was filed in the office of the Secretary of State on **September 18th**, 19 **78**

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *perpetual existence* from the date hereof, with its registered office in this State located at **Murray, Idaho** in the county of **Shoshone**

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 **18th**

day of **September**, A.D., 19 **78**

Pete T. Cenarrusa

Secretary of State

Corporation Clerk



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PETE T. CENARRUSA
SECRETARY OF STATE

STATE OF IDAHO
SECRETARY OF STATE
BOISE

The records of the Secretary of State indicate that your corporation is a non-productive mining corporation and therefore exempt from payment of the annual corporation license tax. If your corporation's purpose is mining and the corporation neither owns any producing mines nor is engaged in any business other than mining, it qualifies as a non-productive mining corporation. If the corporation will remain non-productive for the entire fiscal year (July 1 to June 30) it may claim the continued exemption from the license tax by execution by an officer of the corporation of the affidavit below. In that event, complete the annual statement form and return it with the executed affidavit and no tax payment.

If the corporation is not now eligible for the exemption or will become ineligible during the fiscal year, complete the annual statement and return it with the annual license tax indicated on the annual statement.

Affidavit

I, the undersigned officer of LITTLEFIELD GOLD INCORPORATED
(Corporation Name), do affirm that the corporation is a non-productive mining corporation and entitled to the exemption of Section 30-602, Idaho Code, from payment of the annual license tax.

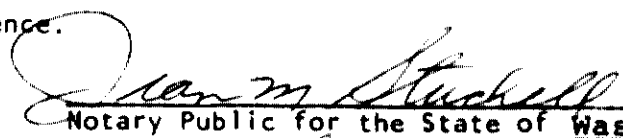

Signature FRED KREWSON

President
Title

STATE OF WASHINGTON)
County of SPOKANE) ss:

On the 21st day of July, in the year 1978, before me, a Notary Public for the State of WASHINGTON, personally appeared FRED KREWSON and, being first placed under oath, subscribed the foregoing affidavit in my presence.

---(Seal)


Notary Public for the State of Washington
Residing at Spokane, Wa.

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ARTICLES OF INCORPORATION
~~SECRETARY OF STATE~~
~~LITTLEFIELD GOLD INCORPORATED~~

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States of America, each over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a domestic corporation under and by virtue of the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I.

The name of this Corporation is, and shall be:

LITTLEFIELD GOLD INCORPORATED

ARTICLE II.

The objects and purposes for which this Corporation is formed are as principals, agents, or otherwise, to do in any part of the world any and every of the things therein set forth or permitted by law to the same extent as natural persons might and could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the Corporation shall have power:

(a) To purchase, sell, option, own, locate, lease or otherwise acquire, mortgage and dispose of lands, mines, mining claims and mineral rights; to own, handle and control letters patent and inventions; to use and to own, enter, apply for patents, millsites, mills, water-rights, tunnels

and rights of way; to work, prospect, explore, exploit and develop mines and mineral lands of every kind and nature and wherever the same may be situated, and to carry on every operation of the business of mining, milling, and producing zinc, lead, gold, silver and any and all other metals and minerals of every kind and character and to sell and dispose of the same and the by-products thereof, and to do everything that may be necessary or proper in the conduct of the business of working such mines and mineral lands and the production of ores and to buy, sell, contract for, own, erect, and operate all mills, smelting and other ore reduction works, sawmills, machinery, roads, tramways, ditches, flumes, water rights, power plants of any and all kinds whatsoever, and to develop and use electricity for power and lighting purposes, and use electricity for power and lighting purposes, and to file upon water rights for any and all purposes.

(b) To take, hold, lease, mortgage, own, purchase, or acquire by operation of law or otherwise, real property or any interest therein or appurtenant thereto, including storerooms, sawmills, store buildings and any part thereof, or any interest therein, or to sell, lease, exchange, mortgage or hypothecate real estate or any interest therein and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the land or real property or interest therein owned or otherwise acquired, or to be owned or otherwise acquired by said corporation, or in any other lands in which the said corporation may have any interest, and to handle and deal in any land, interest in land, or other property or interest therein, of said corporation in any manner it may desire.

(c) To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision, or corporation or agency thereof.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or causes of action, and each and every kind of personal property, evidence of debts, bonds, stocks of this and other corporations, both public and private, which the Corporation may deem necessary and convenient for its business or otherwise.

(e) To borrow and lend money from and to any person, firm, corporation, association, or federal or state government or any political sub-division, or corporation or agency thereof, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness for the use and benefit of said corporation, or otherwise.

(f) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association, corporation, or federal or state government or any political sub-division, or corporation or agency thereof, all and every kind of merchandise, business or property necessary or proper to carry on an account of the business of said corporation.

(g) To build any and all necessary shops, buildings, storerooms, boarding houses, sleeping quarters, sawmills and structures at any place proper and convenient to carry on any or all of the business of said Corporation.

(h) To do and perform every act and thing necessary to carry out the above-enumerated purposes, or calculated directly or indirectly to the advancement of the interest of the corporation, or to the enhancement of the value of its stock, holdings and property of any kind or character.

ARTICLE III

The corporate existence of this corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the corporation's registered office in the State of Idaho shall be: P. O. Box 416; Murray, Idaho 83874. The Registered Agent shall be Stan Teller, 522 Main Street, Wardner, Kellogg, Idaho 83873.

ARTICLE V.

This company shall be capitalized for One Hundred Thousand and no/100 Dollars (\$100,000). The total authorized stock of this corporation shall be divided into Ten Million (10,000,000) shares, all of which shall be common stock with a par value of One Cent (\$.01) per share. Said shares shall be non-assessable and shall all be of the same class and every share of said stock shall be equal in all respects to every other of said shares.

The said shares may be issued and sold from time to time by the corporation for such consideration and upon such terms as may, from time to time, be fixed by the Board of Directors without action by the stockholders.

Notwithstanding the provisions of Section 30-120, Idaho Code, the Board of Directors of this corporation shall have power and authority from time to time to authorize the sale of, and to sell for cash or otherwise, all or any portion of the unissued and/or of the treasury stock of this corporation without said stock, or any thereof, being first offered to the shareholders of this corporation.

ARTICLE VI.

The corporate powers of the corporation shall be vested in a Board of Directors of not less than five (5) and no more than nine (9) members, who shall be elected annually by the shareholders, and who shall serve until the election and qualification of their successors. No person shall serve as a director of this corporation who is not a shareholder therein. Directors who are to serve for the first corporation year shall be selected by the incorporators. Unless otherwise determined by the shareholders, the Board of Directors, by resolution, shall from time to time fix the number of directors within the limit herein provided.

ARTICLE VII.

The names, post office addresses, and number of shares subscribed by each of the incorporators, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Krewson, Fred.....	P. O. Box 62 Newman Lake, Wa. 99025	1
Rhodes, Robert.....	E. 11822 - 30th Avenue Spokane, Wa. 99206	1
Robinson, Jack.....	E. 13 Park Avenue Kellogg, ID 83837	1
Stuchell, Edward C...N.	5419 Oak Spokane, Wa. 99208	1
Teller, Stan	522 Main Street Wardner, Kellogg, Id. 83837	1

The incorporators shall serve as the initial Directors of the Corporation.

ARTICLE VIII.

In addition to the power conferred upon the shareholders by law, to make, amend or repeal By-Laws for this corporation, the Directors shall have the power to repeal and amend the By-Laws and adopt new By-laws, but such powers may be executed only by a majority of the whole Board of Directors.


ARTICLE IX.

A director or officer of the corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the corporation, either as vendor, purchaser, or otherwise; and in the absence of actual fraud no transaction or contract of the corporation shall be void or voidable by reason of the fact that any director or officer, or firm of which any director or officer is a member, or any other corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract; provided, that such transaction or contract is, or shall be, authorized, ratified or approved (1) by a vote of a majority of a quorum of the Board of Directors, or of the Executive Committee, if any, counting for the purpose of determining the existence of such majority or quorum, any Director, when present, who is so interested, or who is a member of a firm so interested; or (2) at a stockholders' meeting by a vote of a majority of the outstanding shares of stock of the corporation represented at such meeting and then entitled to vote, or by writing or writings signed by a majority of such holders of stock which shall have the same force and effect as though such authorization, ratification or approval were made by the stockholders; and no director or officer shall be liable to account to the

corporation for any profits realized by him through any such transaction or contract of the corporation authorized, ratified or approved, as aforesaid, by reason of the fact that he may be, or any firm of which he is a member, or any corporation of which he is a shareholder, officer, or director, was interested in such transaction. Nothing in this paragraph contained shall create any liability in the events above-mentioned, or prevent the authorization, ratification, or approval of such contracts or transactions in any other manner than permitted by law, or invalidate or made voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.


IN WITNESS WHEREOF, we have hereunto set our hands and seals in quadruplicate this 23rd day of April, 1978.


FRED KREWSON


ROBERT RHODES


JACK ROBINSON


EDWARD X. STUCHELL


STAN TELLER

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 19th day of May, 1978, before me, the undersigned,
a Notary Public in and for the State of Idaho, personally appeared

Jack Robinson and Stan Teller, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Lawrence C. Lane
Notary Public in and for the State of
Idaho.
Residing at Osburn Idaho.

STATE OF WASHINGTON)
) ss.
County of Spokane)

On this 23 day of April, 1978, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Frederick R. Krewson, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

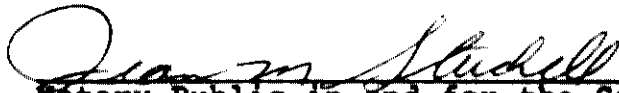
Edward E. Stuchell
Notary Public in and for the State of
Washington.
Residing at Spokane Washington.

STATE OF WASHINGTON)
) ss.
County of Spokane)

On this 23 day of April, 1978, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Edward E. Stuchell, known to me to be the person whose name is subscribed to the foregoing instrument and

acknowledged to me that he executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.


Notary Public in and for the State of
Washington.
Residing at Spokane Washington.

STATE OF WASHINGTON)
) ss.
County of Spokane)

On this 23 day of April, 1978, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Robert Rhodes, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.


Notary Public in and for the State of
Washington.
Residing at Spokane Washington.