

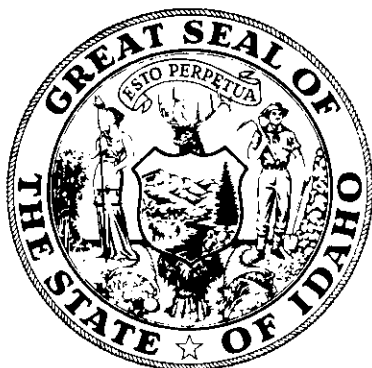
CERTIFICATE OF AUTHORITY  
OF

CHANNEL MINING INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHANNEL MINING INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to CHANNEL MINING INC. to transact business in this State under the name CHANNEL MINING INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated April 22, 1985



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CHANNEL MINING INC.

2. The name which it shall use in Idaho is CHANNEL MINING INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of MONTANA

4. The date of its incorporation is MAY 25, 1984 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

P.O. BOX 123, GARRISON, MONTANA 59731

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

P.O. BOX 123, GARRISON, MONTANA 59731

7. The street address of its proposed registered office in Idaho is 610 CEDAR ST., WALLACE, IDAHO 83873

, and the name of its proposed registered agent in Idaho at that address is JAMES STRIKER

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

MINING

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

Name	Office	Address
STAN JACOBSON	PRESIDENT	P.O. BOX 123, GARRISON, MT 59731
MILES K. SEARLE	SEC./TREAS.	Riverside Development, Space 77 KL Evanston, Wyoming 82930
GEORGE H. SEARLE	VICE. PRES.	Riverside Development, Space 77 KL Evanston, Wyoming 82930

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
1000	COMMON	ONE CENT - (1¢)

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
-0-	COMMON	ONE CENT (1¢)

NOTE: IN PROCESS OF BEING ISSUED

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 4/5/85

CHANNEL MINING, INC.

(Corporation Name)

By

STAN R. JACOBSON, PRESIDENT

Its President/ Vice President (please specify)

and

Miles K. Seale

Its Secretary/ Assistant Secretary (please specify)

STATE OF Montana )  
COUNTY OF Lewis & Clark ) ss:

I, Ted J. Daray, a notary public, do hereby certify that on this 5<sup>th</sup> day of April, 19 85, personally appeared before me Stan R. Jacobson, who being by me first duly sworn, declared that he is the President of Channel Mining Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ted J. Daray

Notary Public  
NOTARY PUBLIC for the State of Montana  
Residing at Helena, Montana  
My Commission Expires March 18, 1987

State of Wyoming

County of Uinta

I Virginia G. Dohm a notary public, do hereby certify that on the 15th day of April, 1985, personally appeared before me Miles K Searle, who being by me first duly sworn, declared that he is the secretary of Channel Mining Inc. and that he signed the attached document as secretary of the corporation and that the statements therein contained are true.

Virginia G. Dohm  
Notary Public



**OF THE  
STATE OF MONTANA**

I, JIM WALTERMIRE, Secretary of State of the State of Montana,  
do hereby certify that on

May 25, 1984

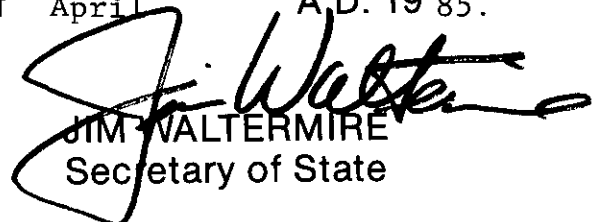
CHANNEL MINING, INC.

duly filed its Articles of Incorporation in this office and on said  
date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been  
placed on record in this office by said corporation and that so far  
as my records indicate the corporation is in good standing under  
the laws of the State of Montana and authorized to transact its  
business and conduct its affairs in this State.

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the  
Great Seal of the State of Montana,  
at Helena, the Capital, this 5th  
day of April, A.D. 19 85.

(Gold Seal)

  
JIM WALTERMIRE  
Secretary of State