

95932-5749

# State of Idaho

## Department of State

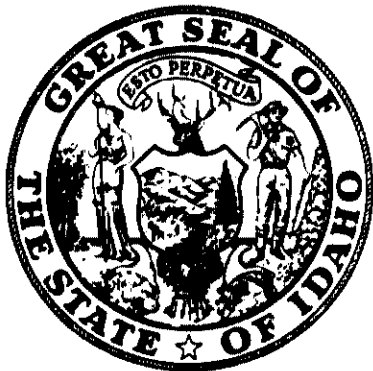
### CERTIFICATE OF AUTHORITY OF

COYOTE MINING AND REFINING, INC.

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

Dated July 26, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Babcock*  
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:

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1. The name of the corporation is COYOTE MINING & REFINING, INC.

2. The name which it shall use in Idaho is COYOTE MINING & REFINING, 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 NEVADA

4. The date of its incorporation is JUNE 14, 1991 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 1725 PULLMAN Dr., CARSON CITY, NV 89701

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

7. The street address of its proposed registered office in Idaho is Corner of Garden Valley Road and Granite Road, Town of Placerville, Boise County, and the name of its proposed registered agent in Idaho at that address is Korey Farnworth

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: The surface mining and refining of precious minerals for profit.

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

Name	Office	Address (Current Correspondence)
<u>Korey Farnworth</u>	<u>President</u>	<u>1725 Pullman Dr., Carson City, NV 89701</u>
<u>Teresa Farnworth</u>	<u>Sec'y./Treas.</u>	<u>1725 Pullman Dr., Carson City, NV 89701</u>
<u>Michael S. Brown</u>	<u>Director</u>	<u>400 Winnie Ln., Carson City, NV 89703</u>
<u>OLIVER YRATOW</u>		
<u>BAJIBID</u>		
<u>ATINA S. JONES y M</u>		

(continued on reverse)



STATE OF NEVADA  
SECRETARY OF STATE

**CERTIFICATE OF CORPORATE STATUS**

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

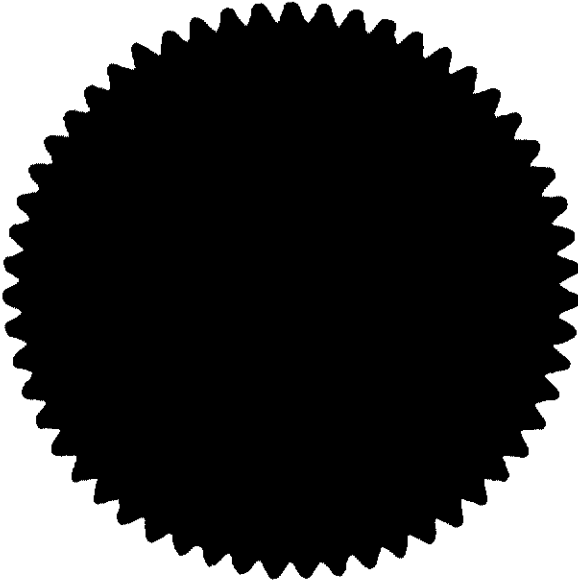
I further certify that, at the date of this certificate,

COYOTE MINING AND REFINING, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

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IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this.....11TH.....day of  
.....JULY....., A.D., 19.91...



*Cheryl A. Lau*  
Secretary of State  
By *Bartholomew Jones*  
Deputy