

CERTIFICATE OF INCORPORATION  
OF

\_\_\_\_\_  
"77", INC.

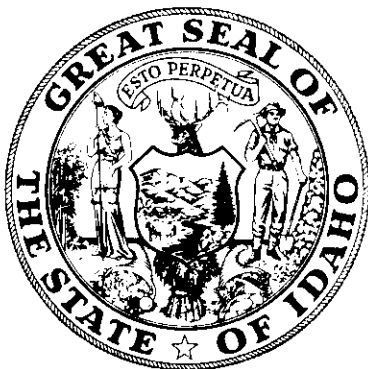
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

\_\_\_\_\_  
"77", INC.

duly signed 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  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 22, 1982



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Penny Yursa*

ARTICLES OF INCORPORATION

OF

"77", INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, George E. Seubert and J. P. Seubert, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the Idaho Business Corporation Act, and we do hereby certify, declare and adopt the following Articles of Incorporation:

I.

The name of the corporation shall be "77", Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The location of the registered office of this corporation shall be Cottonwood, Idaho County, State of Idaho, and the address of the registered office of the corporation shall be 604 King Street, Cottonwood, Idaho 83522 and the registered agent at this address is J. P. Seubert.

IV.

The nature of the business and the objectives and purposes to be transacted, promoted and carried out are to do any or all things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To carry on and conduct the business of mining, exploration, acquisition, development and disposition of mining properties, the manufacturing, transportation and merchandising of mineral products and related products; and to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

The Capital Stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) divided into two thousand, five hundred (2,500) shares of stock at a par value of TEN DOLLARS (\$10.00) each. No distinction shall exist between the shares of this corporation and all such shares shall have the same right in the corporation.

VI.

The name and address of each of the incorporators and initial directors and the statement of the number of shares subscribed for by each is as follows, to wit:

1. George E. Seubert, Box 229, Cottonwood, Idaho 1 shares
2. J. P. Seubert, Box 155, Cottonwood, Idaho 1 shares

VII.

The private property of the stockholders shall not be subject to any payment of corporate debts to any extent whatsoever.

We, the undersigned, being each one of the original subscribers to the capital stock hereinafter named for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true, and we respectively agree to take the number of shares hereinbefore set opposite our names and accordingly have hereunto set our hands and seals this 19<sup>th</sup> day of January, 1982.



George E. Seubert  
Cottonwood, Idaho 83522  
Incorporator and Director



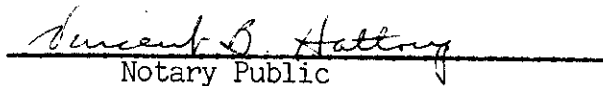
J. P. Seubert  
Cottonwood, Idaho 83522  
Incorporator and Director

STATE OF IDAHO

} ss.

COUNTY OF IDAHO

On this 19<sup>th</sup> day of January 1982, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared George E. Seubert and J. P. Seubert, known to me to be the persons whose names are subscribed to the above and foregoing instrument and they acknowledged to me that they executed the same.

  
Notary Public

Residing at Cottonwood