

State of Idaho

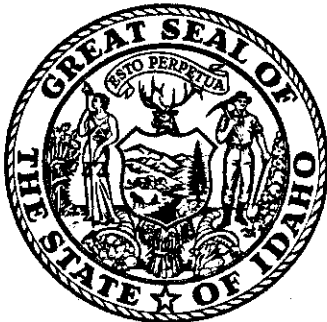
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **GRAND NIAGARA MINING AND DEVELOPMENT COMPANY**, file number C 28199 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on January 4, 2008, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on June 16, 2008, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: June 16, 2008



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE

2008 JUN 16 PM 3:38

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**APPLICATION FOR REINSTATEMENT**
To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
GRAND NIAGARA MINING AND DEVELOPMENT COMPANY
2. The date of its incorporation was: **October 31, 1955**
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature: Capacity/Title: **Director / Secretary**Date: **6/16/08**

(Must be signed by a chairman of the board of directors or officer of the corporation)

Secretary of State use only

IDAHO SECRETARY OF STATE
06/17/2008 05:00
CK: 122052 CT: 172099 BH: 1120134
1 @ 38.00 = 38.00 CORP REINS # 2