



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

COPPER CAMP COMPANY

was filed in the office of the Secretary of State on the **26th** day
of **May** A.D. One Thousand Nine Hundred **Fifty-eight** and
duly recorded on Film No. **102** of Record of Domestic Corporations, of the State of Idaho,
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
Boise in the County of **Ada**

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 **26th** day of **May**,
A.D., 19**58**.

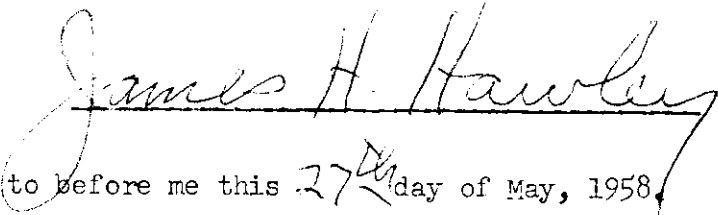
Secretary of State.


AFFIDAVIT OF NONPRODUCTION

STATE OF IDAHO)
) ss.
County of Ada)

James H. Hawley, being first duly sworn, deposes and says that he is familiar with the business and the property of Copper Camp Company, a corporation organized and existing under the laws of the State of Idaho; that he makes this Affidavit for the information and records of the Secretary of the State of Idaho in connection with the incorporation of said Company.

Affiant further says that said corporation does not own any productive mine within the State of Idaho, or elsewhere, and in the opinion of affiant said corporation is entitled to exemption provided by law for corporations owning nonproductive mines.


Subscribed and sworn to before me this 27th day of May, 1958.



Notary Public for State of Idaho
Residence: Boise, Idaho

ARTICLES OF INCORPORATION

of

COPPER CAMP COMPANY

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; Copper Camp Company.

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 herein 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 apply for patents for mines and mining claims, mining 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 the business of mining, milling and producing gold, silver, copper 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 metals therefrom; also to buy, sell, contract for, construct, own, erect, and operate all mills, smelters and other ore reduction works, sawmills, machinery, roads, tramways, ditches, flumes, power plants of any and all kinds whatsoever, and to develop 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 the law or otherwise, real property, mining claims or any interest therein, or appurtenant thereto; including store-rooms, sawmills, offices, dwelling houses and 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 real property, mining claims or interest therein, which said corporation owns or is interested in.

(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, evidences 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 money from and to lend money to any person, firm, corporation, association, or Federal or State government or any political subdivision, 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, 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 conduct, on its own account, or for any person, firm, association, corporation, or Federal or State government or any political subdivision, or corporation or agency thereof, all and every kind of business necessary or convenient to carry on, on account of the business of said corporation.

(g) To build any and all shops, buildings, storerooms, boarding houses, sawmills and structures at any place 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 advancements of the interests of the corporation, or to the enhancement of the value of its stock, holdings, or property.

ARTICLE III.

The corporate existence of this corporation shall be perpetual.

ARTICLE IV.

That the place where the principal business of this corporation shall be transacted is Room 416 McCarty Building, Boise, Idaho, and the location and postoffice address of the corporation's registered office in this State shall be Room 416 McCarty Building, Boise, Idaho.

ARTICLE V.

The authorized capital stock of this corporation shall be five million shares of common stock of a par value of ten cents per share. All stock shall be fully paid and non-assessable.

ARTICLE VI.

That the corporate powers of this corporation shall be vested in a Board of Directors which shall consist of at least three and not more than nine directors, as may be determined from time to time by the By-Laws of the corporation.

ARTICLE VII.

Names, Postoffice Address and Number of shares subscribed by each of the incorporators is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Clarence Ray	Boise, Idaho	One Share
Walter E. Ray	Boise, Idaho	One Share
James H. Hawley	Boise, Idaho	One Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate this ^{24th} day of May, 1958.

Clarence Ray (SEAL)

Walter E. Ray (SEAL)

James H. Hawley (SEAL)

STATE OF IDAHO)
) ss.
County of Ada)

On this 24th day of May, 1958, before me, a Notary Public in and for said State, personally appeared, CLARENCE RAY, WALTER E. RAY and JAMES H. HAWLEY, known to me to be the persons whose names are subscribed to the above instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24th day of May, 1958.

Ernest Langley
Notary Public for Idaho
Residence: Boise, Idaho