

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

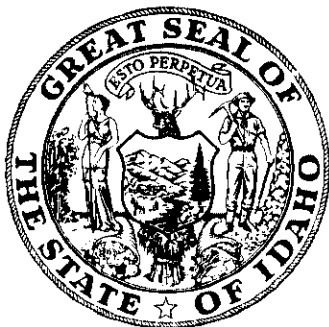
METALLINE MINING COMPANY

File Number **C 127468**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 8, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amanda Hunt*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Metalline Mining Company
- The name which it shall use in Idaho is Metalline Mining Company
- It is incorporated under the laws of Nevada
- Its date of incorporation is November 8, 1993
- The address of its principal office is 1330 E. Margaret Ave.
Coeur d'Alene, ID 83815
- The address to which correspondence should be addressed, if different from item 5, is Same
- The street address of its registered office in Idaho is 1330 E. Margaret Ave., Coeur d'Alene
Idaho 83815, and its registered agent in Idaho at that address is Merlin Bingham
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Merlin Bingham</u>	<u>President/Dir.</u>	<u>1330 E. Margaret Ave.</u> <u>Coeur d'Alene, ID 83815</u>
<u>Daniel E. Gorski</u>	<u>Dir.</u> <u>Vice President</u>	<u>6433 Via Aventura</u> <u>El Paso, TX 79912</u>
<u>John P. Ryan</u>	<u>Secretary/Dir.</u>	<u>200 Riverwood Ct.</u> <u>Post Falls, ID 83854</u>
<u>Wayne L. Schoonmaker</u>	<u>Treasurer</u>	<u>P. O. Box 717</u> <u>Wallace, ID 83873</u>
<u>James Czirr</u>	<u>Director</u>	<u>6070 Baldy Mtn. Rd.</u> <u>Sandpoint, ID 83864</u>

Dated: February 5, 1999Metalline Mining Company

(Corporation name)

By Wayne L. SchoonmakerIts Treasurer

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/08/1999 09:00
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99 FEB - 8 AM 10:12
SECRETARY OF STATE
STATE OF IDAHO

FILED

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **METALLINE MINING COMPANY** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 1993, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 19, 1999.



Dean Heller

Secretary of State

By

S. J. Lark

Certification Clerk