

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**GRASSHOPPER MINING, INC.**

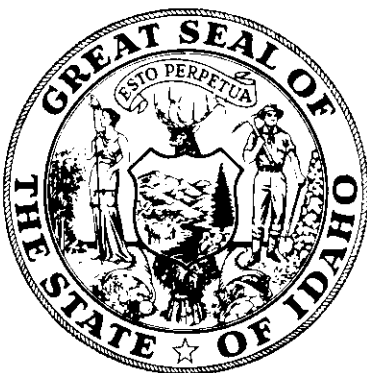
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**GRASSHOPPER MINING, 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: **October 21, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

GRASSHOPPER MINING, INC.

\* \* \*

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

We do hereby certify:

I.

That the name of the corporation is GRASSHOPPER MINING, INC.

II.

That the duration of the corporation is perpetual.

III.

That the place of business of this corporation and home office location is 1015 North Fifth Street, Payette, Idaho 83661. The name of the registered agent at that address is Imogene Lattig.

IV.

That the purposes for which this corporation is formed are:

(a) To purchase, locate, lease, or otherwise acquire, mines, mining claims, mining rights, and lands and any interest therein, and explore, work, exercise, devlope, and turn to account the same; to quarry, mine, smelt, refine, dress, amalgamate, and prepare for market, ore metal and mineral substances of all kinds, and to carry on any other operations or business which may seem necessary, convenient, or incidental to any of the objects of the company; to buy, sell, manufacture, and deal in minerals, plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with the mining or other operations

of this corporation, or required by workmen and others employed by the company; to construct, carry out, maintain, improve, manage, work, control, and superintend, any roads, ways, railways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, factories, warehouses, and other works and conveniences which may seem necessary, convenient, or incidental to any object of the company and to contribute to subsidize, or otherwise aid or take part in any such operations. To purchase, acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any state, district, territory, colony, or foreign country subject to the laws of such state, territory, or foreign country.

(b) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of, any shares of capital stock, scrip, bonds, mortgages, securities, or evidence of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder or owner thereof to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon.

(c) To make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government, or any agency thereof.

(d) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all of the powers necessary or convenient in and about the conduct, management and carrying on of such business.

(e) To have one or more officers to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

V.

The total authorized common capital stock of this corporation shall be Five Thousand Dollars (\$5,000.00), consisting of five thousand (5,000) shares of common capital stock of the par value of One Dollar (\$1.00) per share.

VI.

The names and post office addresses of each of the incorporators and the names and addresses of the initial directors and the number of shares subscribed by each set opposite their respective names are:

Terry Bragg President	414 Ashley Rock Springs, WY 82901	100 shares
Andra Bragg Secretary-Treasurer	414 Ashley Rock Springs, WY 82901	100 shares
Gary Lattig Vice President	929 Kevin Court Modesto, CA 95350	100 shares
Linda Lattig	929 Kevin Court Modesto, CA 95350	100 shares
Imogene Lattig	1015 N. 5th Street Payette, ID 83661	100 shares
Calvin Sudsdorf	3790 Baker Street Baker, OR 97814	100 shares

VII.

That the Board of Directors shall consist of not less than three (3) directors.

VIII.

That the power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, to be exercised by such vote of the Directors, not less, however, than a majority, as may be fixed by the By-Laws.

IX.

All or any meetings of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed triplicate originals of these Articles of Incorporation this \_\_\_\_ day of April, 1983.

Terry Bragg  
Terry Bragg

Andra Bragg  
Andra Bragg

Imogene Lattig  
Imogene Lattig

Gary Lattig  
Gary Lattig

Linda L. Lattig  
Linda Lattig

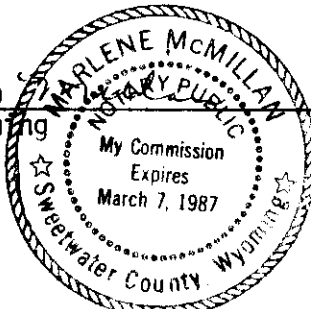
Calvin Sudsdorf  
Calvin Sudsdorf

STATE OF WYOMING       )  
                                  ss:  
County of Sweetwater    )

On this 3 day of May, 1983, before me, a Notary Public in and for said State, personally appeared TERRY BRAGG and ANDRA BRAGG, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Marlene McMillan  
Notary Public for Wyoming  
Residing at:  
Commission Expires:



STATE OF IDAHO )  
County of Payette )  
SS:

On this 20<sup>th</sup> day of May, 1983, before me, a Notary Public in and for said State, personally appeared IMOGENE LATTIG, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that she executed the same.

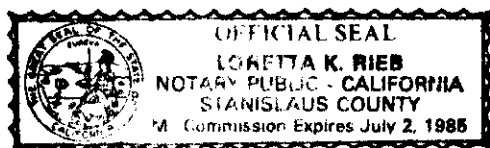
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Patricia E. Nestor  
Notary Public for Idaho  
Residing at: Payette

STATE OF CALIFORNIA )  
County of Stanislaus )  
SS:

On this 12<sup>th</sup> day of May, 1983, before me, a Notary Public in and for said State, personally appeared GARY LATTIG and LINDA LATTIG, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Loretta K. Rieb  
Notary Public for California  
Residing at: Modesto, California  
Commission expires: 7/2/85

STATE OF OREGON )  
County of Baker )  
SS:

On this 17 day of June, 1983, before me, a Notary Public in and for said State, personally appeared CALVIN SUDSDORF, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Cheryl Proulx nee Taylor  
Notary Public for Oregon  
Residing at: Baker, OR  
Commission Expires: 5-26-84