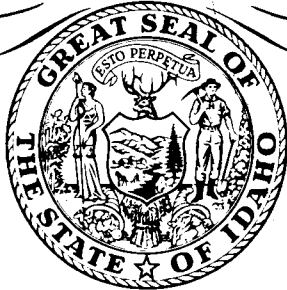


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### GARDENA MINING CORPORATION

was filed in the office of the Secretary of State on the **Ninth** day  
of **July** A.D. One Thousand Nine Hundred **Sixty-five** and  
will be

/ duly recorded on ~~Film No.~~ **microfilm** 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

**Gardena** in the County of **Boise.**

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 **9th** day of **July**,  
A.D., 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION  
OF  
GARDENA MINING CORPORATION

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KNOW ALL MEN BY THESE PRESENTS:

That we, Richard A. Day, Arthur S. Cantrall and Wayne L. Petersen, each of us a citizen of the United States, and resident in the State of Idaho, and over 21 years of age, do hereby associate ourselves together to form a corporation under the laws of the State of Idaho, and do hereby adopt as Articles of Incorporation the following:

I.

The name of the corporation is GARDENA MINING CORPORATION.

II.

The registered office and principal place of business of the corporation shall be at Gardena, in Boise County, State of Idaho; but other places of business may be established.

III.

The purposes for which this corporation is created (which shall be objects as well) are these:

(1) To engage in mining; to engage in exploratory and development work in Idaho and elsewhere connected with mining.

(2) To own, hold, lease, operate, manage and deal with mining properties and do all things necessary or convenient thereto.

(3) To own, purchase, acquire by lease, patent, option, contract, gift, assignment or otherwise lands, whether of mineral character or not, and buy, sell, encumber, exchange and convey the same as convenience may require.

(4) To have and exercise all of the rights, powers and privileges of a business corporation for profit under the Business Corporations Act of the State of Idaho and of any State wherein this corporation may qualify to do business.

(5) To issue certificates of stock, debentures, notes, hypothecations and evidences of debt and securities of all classes permitted to be issued by law.

(6) To engage generally in business enterprises.

(7) For further statement of purposes, powers and objects all rights which may be exercised by any corporation under Chapter 1, Title 30, Idaho Code, as amended, which is referred to hereby, are claimed and shall appertain to the said corporation.

IV.

The existence of this corporation shall be perpetual.

V.

The total number of shares of stock in this corporation shall be 4998 shares, each of the par value of \$1.00 per share; all shares shall be common stock, and the total capitalization shall be \$4998.00; all shares shall be equal in right, participating and not assessable for any purpose.

VI.

The management of this corporation shall be vested in a board of directors, three in number, but that number may be increased by By-law to any odd number by vote of not less than two-thirds of the issued stock then outstanding.

VII.

The names and addresses of the first directors and of the incorporators are as follows; and their stock subscriptions are as here indicated:

Richard A. Day, 410 East 42nd Street, Boise, Idaho, 1666 shares, common stock.  
Arthur S. Cantrall, Star Route, Cascade, Idaho, 1666 shares, common stock.  
Wayne L. Petersen, Box 16, Gardena, Idaho, 1666 shares, common stock.

and such incorporators shall hold office as directors for the first year of the corporate existence and until their successors are elected and qualified.

VIII.

The board of directors shall have power to adopt and repeal by-laws of this corporation.

IX.

The corporation shall have a common seal and officers as follows: President, Vice President, Secretary, Treasurer; but offices may be combined and held by one person under the By-laws. The first president shall be Richard A. Day, the vice-president shall be Arthur S. Cantrall and the Secretary-Treasurer shall be Wayne L. Petersen, and they shall hold offices as such for the first year of corporate existence and until their successors are elected and qualified.

X.

In all matters not herein or by By-law specifically provided, the provisions of Chapter 1, Title 30, Idaho Code, shall be deemed written into these articles.

IN WITNESS WHEREOF, we have hereunto subscribed our names July 9, 1965.

Richard A. Day  
Wayne L. Petersen  
Arthur G. Cantrall

Incorporators

STATE OF IDAHO        )  
County of Ada        ) SS.

On this 9th day of July, 1965, before me, the undersigned notary public for Idaho, personally came Richard A. Day, Arthur G. Cantrall and Wayne L. Petersen, known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and acknowledged to me that they executed the same.

WITNESS MY HAND AND SEAL the same day and year.

Ariel L. Crowley  
Ariel L. Crowley  
Notary Public for Idaho  
Residing at Idaho City, Idaho