

**Department of State.**

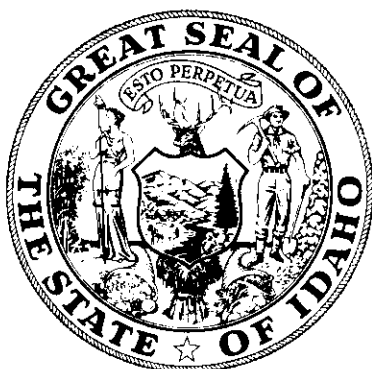
**CERTIFICATE OF AUTHORITY  
OF**

ANHCO, Incorporated

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ANHCO, Incorporated for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ANHCO, Incorporated to transact business in this State under the name ANHCO, Incorporated and attach hereto a duplicate original of the Application for such Certificate.

Dated September 19, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

**FILED**

9-19-79

8:24 am

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ANHCO, Incorporated
2. \*The name which it shall use in Idaho is ANHCO, Incorporated
3. It is incorporated under the laws of the State of Utah
4. The date of its incorporation is January 1, 1979 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 607 Crandall Building, Salt Lake City, Utah 84101
6. The address of its proposed registered office in Idaho is 2827 Venus Place,  
Boise, Idaho 83704, and the name of its proposed registered agent in Idaho at that address is Laura J. Spangler
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To buy and sell State, Federal and fee mineral leases.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Allen N. Henderson</u>	<u>President</u>	<u>785 East 3 Fts Circle #22</u> <u>Murray, Utah 84107</u>
<u>Neva H. Henderson</u>	<u>Secretary, Treas</u>	<u>785 East 3 Fts Circle #22</u> <u>Murray, Utah 84107</u>
<u>Richard A. Higgins</u>	<u>Director</u>	<u>1615 East 3350 South</u> <u>Salt Lake City, Utah 84106</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000.00</u>	<u>Common</u>	<u>\$1.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
50,000.00	Common	\$1.00

<u>50,000.00</u>	<u>Common</u>	<u>\$1.00</u>
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11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 28, 19 79

ANHCO, Incorporated

By

Attest: Atty. D. Tenders

Its \_\_\_\_\_ President

and

Neva H. Henderson

Its \_\_\_\_\_ Secretary

STATE OF Utah )  
 )ss:  
COUNTY OF Salt Lake )

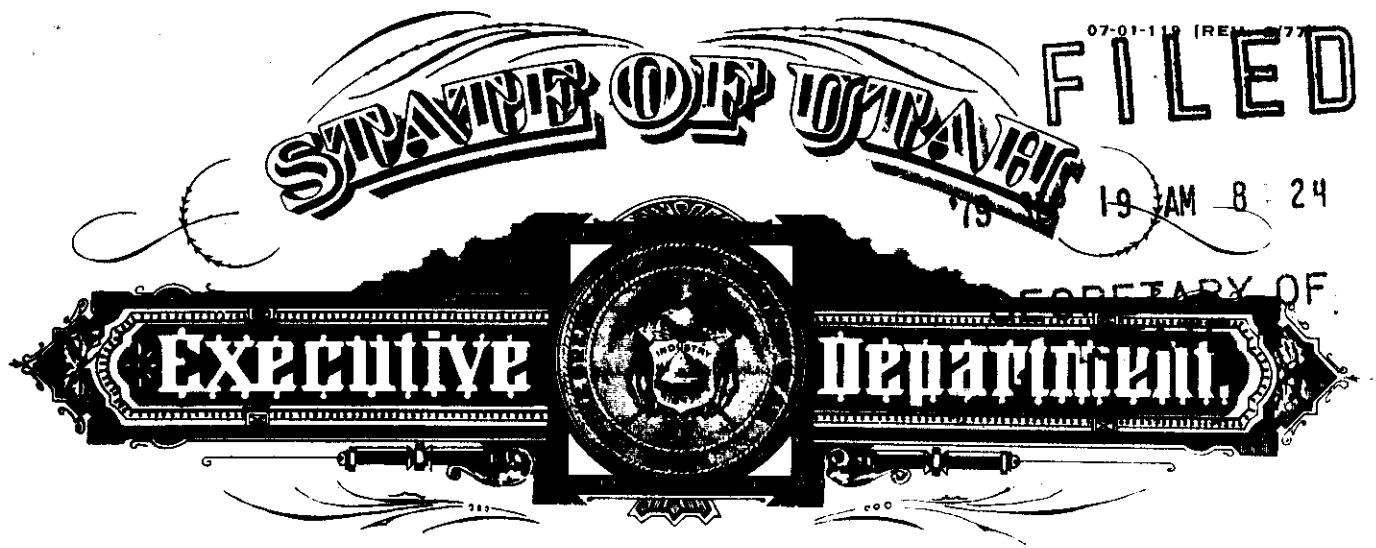
I, Dixie Petersen, a notary public, do hereby certify that on  
this 28th day of August, 19 79, personally appeared before  
me Allen N. Henderson, who being by me first duly sworn, declared that he  
is the President of ANHCO, Incorporated

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Dixie Petersen

Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



Office of Lt. Governor/Secretary of State

I, DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation of ANHCO, INC., a Utah corporation filed in this office 1-19-79

AS APPEARS OF RECORD IN MY OFFICE.

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed the  
Great Seal of the State of Utah at Salt  
Lake City, this 17th day of  
Sept. A.D. 1979.

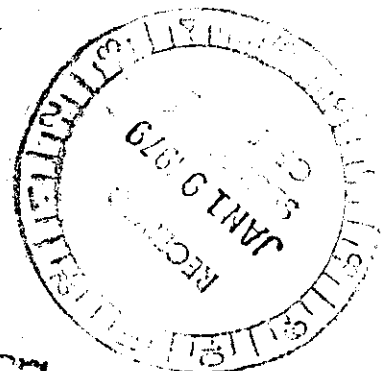
*David S. Monson*

LT. GOVERNOR/SECRETARY OF STATE

*John F. McLeod*

AUTHORIZED PERSON

Filed in the office of the Lt. Governor of the State of Utah, on the 19th day of January, 1979, at 75.00 ANHCO, INC.



We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Utah Business Corporation Act, adopt the following Articles of Incorporation.

#### ARTICLE I

##### Corporate Name

The name of the Corporation is ANHCO, Inc.

#### ARTICLE II

##### Duration of Corporation

The corporation is to have perpetual existence unless dissolved or merged according to law.

#### ARTICLE III

##### Corporate Purposes

The purposes of the Corporation shall be to conduct any or all lawful business for which a Corporation may be organized under the laws of the State of Utah or any other jurisdiction where it is authorized to do business by its board of directors, including but not limited to:

(a) To acquire by purchase, lease or otherwise, to hold, own, use, improve, maintain, manage, develop, mortgage, sell, exchange, divide, lease, or otherwise encumber and dispose of, and to deal and trade in any and all lands, real property and leaseholds wheresoever situated, and any and all rights therein; to build, construct, purchase, lease or otherwise acquire, to hold, own, operate, improve, alter, maintain, repair, to occupy, mortgage, sell, exchange, lease or otherwise use, encumber and dispose of, to deal and trade in any and all buildings, structures and improvements of every kind and description.

(b) To lend its uninvested funds from time to time to such extent, on such terms and on such security, if any, as the Board of Directors of the corporation may determine.

(c) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with, all or any part of the property of the company.

(d) To acquire the good will, rights and property of any other persons, firm, association or corporation engaged in any of the trades or businesses authorized to be carried on under these Articles of Incorporation, and to pay for the same in cash, the stock of this company, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conducting and management of such business.

(e) To purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign, transfer and generally to invest, trade and deal in personal property of every class and description.

(f) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements or hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments, or other property of the company.

(g) To purchase, acquire, hold and dispose of the stocks, bonds and other securities or evidences of indebtedness of any corporation, domestic or foreign, and to pay cash thereof or to issue in exchange therefor its stocks, bonds, or other obligations, and while owner of any such stock, bonds or other obligations, to possess and exercise in respect thereof all rights, powers and privileges of individual owners or holders thereof and to exercise any and all voting powers thereon.

(h) To buy, sell, hold and reissue the stocks, bonds or other securities of this corporation.

(i) to buy, sell, manufacture, repair, alter and exchange, let for hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(j) To manufacture, purchase or otherwise acquire, deal in, hold, own, manage, sell, pledge, transfer, or otherwise dispose of goods, wares, merchandise and property of any and every class and description.

(k) To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, use, own, operate and introduce, and to sell, assign or otherwise dispose of, any trade-marks, trade names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States, or elsewhere, or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trade-marks, patents, licenses, processes and the like, or any such property or rights, provided always that the terms "use" and "operate" shall not be deemed to include any business except such as is permitted by the corporation laws of the State of Utah.

(l) To make, purchase or otherwise acquire, deal in, and to carry out any contract for or in relation to any of the foregoing business that may be necessary and lawful under the act pursuant to which this corporation is organized;

(m) To make any guarantee respecting dividends, stocks, bonds, contracts or other obligations of any other corporation or association in which this corporation has and may have an interest so far as the same may be permitted by corporations organized under said corporation laws of the State of Utah.

(n) To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount, to purchase or otherwise acquire, to hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

(o) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, individual or other legal entity for the carrying on of any business and to enter into any general or limited partnership for the carrying on of any business,

(p) To conduct business anywhere in the world.

#### ARTICLE IV

##### Powers

In furtherance of the foregoing purposes the Corporation shall have, and may exercise, all of the rights, powers, and privileges now or hereafter conferred upon a corporation by any state where it is authorized to conduct business. In addition, it may do everything necessary, suitable, or proper for the accomplishment of any of its corporate purposes.

#### ARTICLE V

##### Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.



(a) All shares of common stock shall be issued by the Corporation for cash, property, or services actually performed, at a rate of consideration as may be affixed, from time to time, by the Board of Directors. Fully paid stock of this Corporation shall not be liable to any call and is non-assessable.

(b) Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the Corporation.

(c) At all meetings of the shareholders, the majority of the shares entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum.

#### ARTICLE VI

##### Pre-Emptive Rights and Cumulative Voting

(a) The authorized stock of this corporation may be issued at such times, upon such terms and conditions, and for such consideration as the Board of Directors shall determine. Stockholders shall have no pre-emptive rights in issues of authorized stock.

(b) At each election for directors every shareholder entitled to vote at such election may have the right to cumulative voting as may be provided for in the By-Laws.

## ARTICLE VII

### Directors

The Board of Directors shall consist of a variable odd number of three (3) to nine (9) members, as the Board of Directors may itself from time to time determine; until determination is made in the future by the Board of Directors, the Board shall consist of three (3) Directors. The names and addresses of the persons who are to serve as Directors until the next annual meeting of shareholders or until their successors be elected and qualify, are as follows:

<u>Name</u>	<u>Address</u>
Allen N. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Neva H. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Richard A. Higgins	1555 Millcreek Way Salt Lake City, Utah 84106

## ARTICLE VIII

### Internal Affairs

Provisions for the regulation of the internal affairs of the Corporation are to be determined as set forth in the By-Laws, which original By-Laws shall be subscribed

and adopted by the initial Board of Directors of the Corporation. Thereafter, By-Laws may be adopted, amended, or repealed only by a two-thirds majority vote of shareholders of the Corporation.

#### ARTICLE IX

##### Commencing Business

The corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of its shares.

#### ARTICLE X

##### Registered Office and Agent

The address of the corporation's initially registered office and the name of its registered agent at such address is:

<u>Name of Agent</u>	<u>Office Address</u>
Allen N. Henderson	607 Crandall Building Salt Lake City, Utah 84101

The Corporation may conduct part or all of its business in any other part of the United States, or the World.

ARTICLE XI

Incorporators

The name and address of each Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Allen N. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Neva H. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Richard A. Higgins	1555 Millcreek Way Salt Lake City, Utah 84106

DATED this 17<sup>th</sup> day of January, 1979.

Allen N. Henderson  
Neva H. Henderson  
Richard A. Higgins

STATE OF UTAH            )  
                              : ss.  
COUNTY OF SALT LAKE)

I, the undersigned, a Notary Public, hereby certify that ALLEN N. HENDERSON, NEVA H. HENDERSON, and RICHARD A. HIGGINS personally appeared before me, and being duly sworn by me, severally declared that they are the persons who signed the foregoing document as Incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal this 17th day of January, 1979.

Andrew D. Simmons

NOTARY PUBLIC

My Commission Expires:

5-5-82

Residing at Salt Lake  
County, Utah

ARTICLES OF INCORPORATION

OF

ANHCO, INC.

January 19<sup>th</sup> 79  
BJ

75.00

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Utah Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the Corporation is ANHCO, Inc.

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Duration of Corporation

The corporation is to have perpetual existence unless dissolved or merged according to law.

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Corporate Purposes

The purposes of the Corporation shall be to conduct any or all lawful business for which a Corporation may be organized under the laws of the State of Utah or any other jurisdiction where it is authorized to do business by its board of directors, including but not limited to:

(a) To acquire by purchase, lease or otherwise, to hold, own, use, improve, maintain, manage, develop, mortgage, sell, exchange, divide, lease, or otherwise encumber and dispose of, and to deal and trade in any and all lands, real property and leaseholds wheresoever situated, and any and all rights therein; to build, construct, purchase, lease or otherwise acquire, to hold, own, operate, improve, alter, maintain, repair, to occupy, mortgage, sell, exchange, lease or otherwise use, encumber and dispose of, to deal and trade in any and all buildings, structures and improvements of every kind and description.

(b) To lend its uninvested funds from time to time to such extent, on such terms and on such security, if any, as the Board of Directors of the corporation may determine.

(c) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with, all or any part of the property of the company.

(d) To acquire the good will, rights and property of any other persons, firm, association or corporation engaged in any of the trades or businesses authorized to be carried on under these Articles of Incorporation, and to pay for the same in cash, the stock of this company, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conducting and management of such business.

(e) To purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign, transfer and generally to invest, trade and deal in personal property of every class and description.

(f) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements or hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments, or other property of the company.

(g) To purchase, acquire, hold and dispose of the stocks, bonds and other securities or evidences of indebtedness of any corporation, domestic or foreign, and to pay cash thereof or to issue in exchange therefor its stocks, bonds, or other obligations, and while owner of any such stock, bonds or other obligations, to possess and exercise in respect thereof all rights, powers and privileges of individual owners or holders thereof and to exercise any and all voting powers thereon.

(h) To buy, sell, hold and reissue the stocks, bonds or other securities of this corporation.

(i) to buy, sell, manufacture, repair, alter and exchange, let for hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

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(n) To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount, to purchase or otherwise acquire, to hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

(o) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, individual or other legal entity for the carrying on of any business and to enter into any general or limited partnership for the carrying on of any business,

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(b) Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the Corporation.

(c) At all meetings of the shareholders, the majority of the shares entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum.

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(b) At each election for directors every shareholder entitled to vote at such election may have the right to cumulative voting as may be provided for in the By-Laws.

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Allen N. Henderson	785 East Three Fountains Circle Murray, Utah 84107
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<u>Name of Agent</u>	<u>Office Address</u>
Allen N. Henderson	607 Crandall Building Salt Lake City, Utah 84101

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Allen N. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Neva H. Henderson	785 East Three Fountains Circle Murray, Utah 84107
Richard A. Higgins	1555 Millcreek Way Salt Lake City, Utah 84106

DATED this 19<sup>th</sup> day of January, 1979.

Neva H. Henderson  
Richard A. Higgins

STATE OF UTAH           )  
                                  : ss.  
COUNTY OF SALT LAKE)

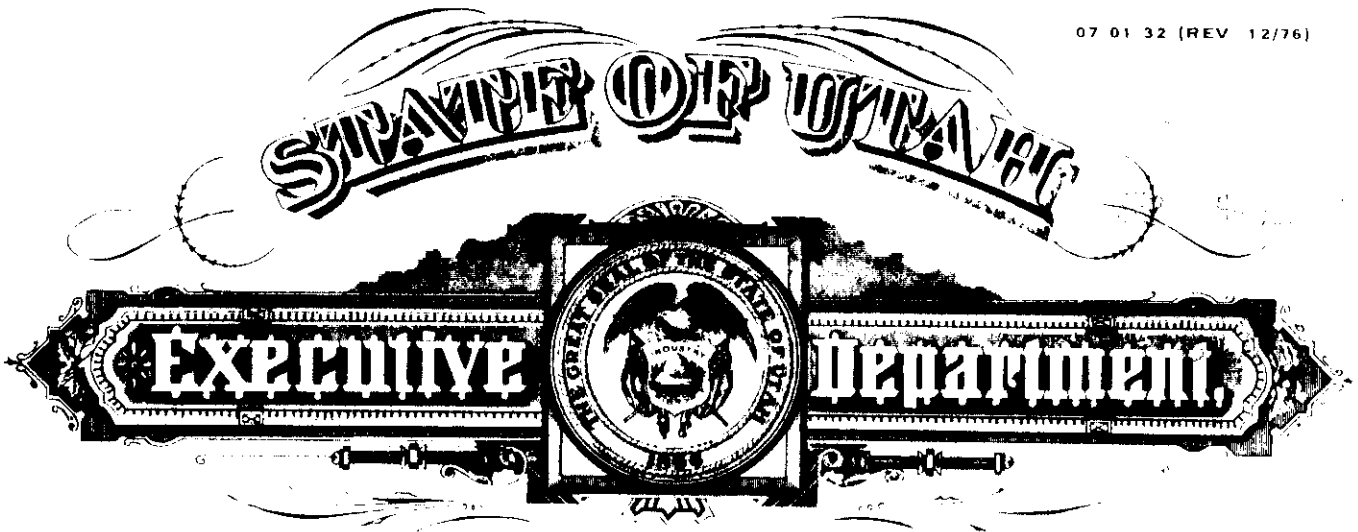
I, the undersigned, a Notary Public, hereby certify that ALLEN N. HENDERSON, NEVA H. HENDERSON, and RICHARD A. HIGGINS personally appeared before me, and being duly sworn by me, severally declared that they are the persons who signed the foregoing document as Incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal this 17<sup>th</sup> day of January, 1979.

*Richard D. Thompson*  
NOTARY PUBLIC

My Commission Expires:  
5-5-82

Residing at Salt Lake  
County, Utah



Office of Lt. Governor/Secretary of State  
 CERTIFICATE OF INCORPORATION

OF

ANHCO, INC.

I, DAVID S. MONSON, Lt. Governor/Secretary of State of the State of Utah, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

ANHCO, INC.

duly signed and verified pursuant to the provisions of the Utah Business Corporation Act, have been received in my office and are found to conform to law.

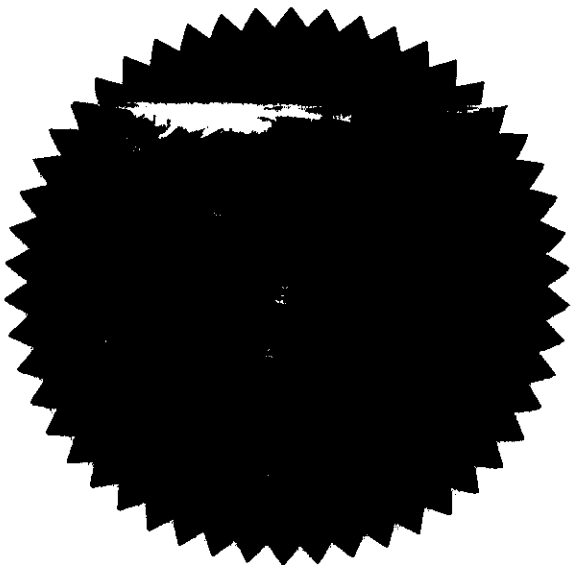
ACCORDINGLY, by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation of

ANHCO, INC.

and attach hereto a duplicate original of the Articles of Incorporation.

File #080407

IN TESTIMONY WHEREOF, I have  
 hereunto set my hand and affixed the  
 Great Seal of the State of Utah, at  
 Salt Lake City, this 19th day of  
 January, 1979.



David S. Monson  
 LT. GOVERNOR/SECRETARY OF STATE  
 By: [Signature]  
 AUTHORIZED PERSON