



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

RCO RESOURCES, INC.

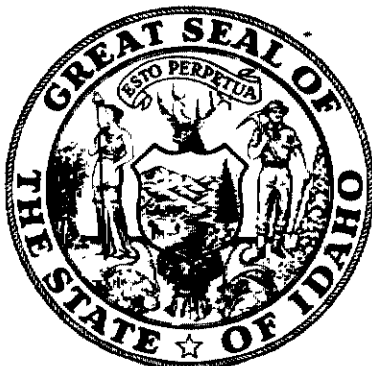
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **RCO RESOURCES, INC.**

_____ 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 **RCO RESOURCES, INC.**
to transact business in this State under the name **RCO RESOURCES, INC.**
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated

April 24, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 Rco Resources, Inc.

2. The name which it shall use in Idaho is Rco Resources, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is January 10, 1989 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 11 Charis Lane Missoula, MT 59802

6. The address to which correspondence should be addressed, if different from that in item 5. P.O.Box 1087 Salmon, Idaho 83467

7. The street address of its proposed registered office in Idaho is 1301 Main Suite # 9 Salmon, Idaho 83467, and the name of its proposed registered agent in Idaho at that address is Ralph E. Peterson

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mining and the acquisition of Mining properties

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Ralph E. Peterson	President	11 Charis Lane Missoula, MT 59802
Donald L. Delaney	V-Pres.	601 Simons Missoula, MT
Robert L. Delaney	V-Pres.	P.O.Box 2008 Missoula, MT
Lawrence L. Sage	Sec-Treas.	P.O.Box 5126 Missoula, MT

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 23, 1989

Rco Resources, Inc.

(Corporation Name)

By

Ralph E. Peterson, President

Its President/Vice President (please specify)

and

Lawrence L. Sage - Sec

Its Secretary/Assistant Secretary (please specify)

STATE OF Montana)

COUNTY OF Missoula) ss:

I, RENA M. OLIPHANT

, a notary public, do hereby certify that on this 23 day of March, 19 89, personally appeared before

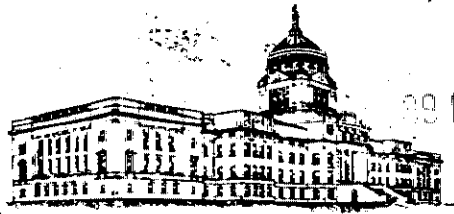
me Ralph E. Peterson & Lawrence L. Sage, who being by me first duly sworn, declared that (s)he

is the President & Sec/Treas of R.C.O. Resources, Inc

that ~~so~~ he signed the foregoing document as Pres & Sec/Treas of the corporation and that the statements therein contained are true.

Rena M. Olphant Exp. 8/23/91
Notary Public

Office of the Secretary of State



SEC. OF STATE
89 APR 24 AM 9:05

STATE OF MONTANA

CERTIFICATE OF GOOD STANDING


I, MIKE COONEY, Secretary of State of the State of Montana do hereby certify that RCO RESOURCES, INC. duly filed its Articles of Incorporation in this office on

January 10, 1989

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 21st day of April, A.D. 1989.


MIKE COONEY
Secretary of State