

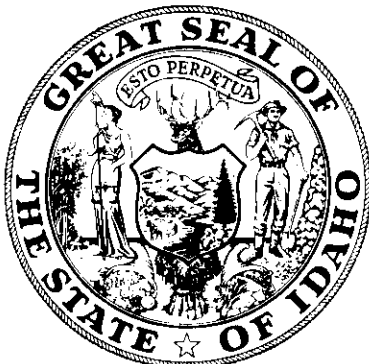
CERTIFICATE OF AUTHORITY  
OF

GOLD STREAK MINING AND EXPLORATION CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GOLD STREAK MINING AND EXPLORATION CORPORATION 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 GOLD STREAK MINING AND EXPLORATION CORPORATION to transact business in this State under the name GOLD STREAK MINING AND EXPLORATION CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated March 1, 19 82.



SECRETARY OF STATE

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

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Gold Streak Mining and Exploration Corporation
2. \*The name which it shall use in Idaho is Gold Streak Mining and Exploration Corporation
3. It is incorporated under the laws of Utah
4. The date of its incorporation is April 21, 1981 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 968 West 1760 South, Salt Lake City, Utah 84104
6. The street address of its proposed registered office in Idaho is Star Route, Smiley Creek Lodge Ketchum, Idaho 83340, and the name of its proposed registered agent in Idaho at that address is Jerry Fitzen
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mining
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
David L. Fitzen	President	968 W.1760 So., Salt Lake City, Utah 84104
Walter Latshaw, Jr.	Vice Pres.	4553 Loren Von Dr. Salt Lake City Ut. 84117
Jerry Fitzen	Secretary	968 W.1760 So. Salt Lake City, Ut. 84104
Jerry Fitzen	Treasurer	968 W.1760 So. Salt Lake City, Ut. 84104

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
100,000	Common	One Dollar (\$1.00)

(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
<u>32,000</u>	<u>Common</u>	<u>One Dollar (\$1.00)</u>
_____	_____	_____
_____	_____	_____

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 February 27, 19 82.

By

David L. Fitzen

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

and

Jerry Fitzen

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

6-23-84

STATE OF Utah )  
COUNTY OF Salt Lake ) ss:

I, Lillian Swenson, a notary public, do hereby certify that on this 27th day of February, 19 82, personally appeared before me David L. Fitzen & Jerry Fitzen, who being by me first duly sworn, declared that he is the Pres & Sec. Treasurer of Gold Streak Mining & And  
Exploration Corporation

that he signed the foregoing document as Pres & Sec. Treasurer of the corporation and that the statements therein contained are true.

My Commission  
Expires 6-23-84

Lillian Swenson

Notary Public

Salt Lake City Utah

\*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 GOLD STREAK MINING & EXPLORATION CORPORATION a Utah Corporation filed with this office on April 21, 1981.

AS APPEARS OF RECORD IN MY OFFICE.

File #091935

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed the  
Great Seal of the State of Utah at Salt  
Lake City, this 22nd day of  
February A.D. 1982.

  
LT. GOVERNOR/SECRETARY OF STATE

State of the U. S. Gov/Sec. of  
2/54  
April 8/1  
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\$75  
ARTICLES OF INCORPORATION

91935

OF

GOLD STREAK MINING & EXPLORATION CORPORATION

RECEIVED  
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LT. GOV. SEC. OF STATE  
We, the undersigned, natural persons of the age of twenty-one (21) years  
or more, acting as incorporators of a corporation under the Utah Business  
Corporation Act, adopt the following Articles of Incorporation for such corp-  
oration:

ARTICLE I

Corporate Name

The name of this Corporation is Gold Streak Mining & Exploration  
Corporation.

ARTICLE II

Duration of the Corporation

The period of duration of this Corporation is perpetual.

ARTICLE III

Purpose

The general purposes and objectives for which the Corporation is organized  
are: (a) To engage in any lawful business whatsoever, and (b) to have and  
to exercise all the powers now or hereafter conferred by the laws of the State  
of Utah upon corporations organized pursuant to the laws of the State of Utah  
and any and all acts amendatory thereof and supplementary thereto and to engage  
in any other lawful activities.

monies due deceased shareholder but will not have a vote.

#### ARTICLE VII

##### Commencing Business

This Corporation shall not commence business until consideration of a value of at least One Thousand Dollars (\$1,000.00) shall have been received by this Corporation for the issuance of its shares of common stock.

#### ARTICLE VIII

##### By-Laws

The Directors shall and the shareholders may adopt By-Laws which are not inconsistent with law or these Articles of Incorporation for the regulation and management of the affairs of this Corporation. These By-Laws may be amended from time to time, or repealed, pursuant to law.

#### ARTICLE IX

##### Registered Office and Agent

The address of this Corporation's initial registered office and the name of its original registered agent as such address is Rulon J. Mecham, 1080 East 7575 South, Midvale, Utah.

#### ARTICLE X

##### Directors

The number of Directors constituting the initial Board of Directors of this Corporation is six (6), and subsequent to the organizational meeting of this Corporation, the number of directors shall be determined by the By-Laws of

#### ARTICLE IV

##### Shares

The aggregate number of shares which this Corporation shall have authority to issue is 100,000 shares of common stock of a par value of One Dollar (\$1.00) per share. All shares of common stock of this Corporation shall be of the same class and shall have the same rights and preferences. Fully paid shares of common stock of this Corporation shall not be liable to any further call or assessment. Corporation has first right of refusal on any stock sold by a stock holder.

#### ARTICLE V

##### Pre-emptive Rights

The authorized shares of common stock of this Corporation may be issued at such time, upon such terms and conditions, and for such consideration as Board of Directors of this Corporation shall determine; provided, however, that the shareholders shall have pre-emptive rights to acquire unissued shares of common stock of this Corporation.

#### ARTICLE VI

##### Voting of Shares

As to all actions to be voted on by the shareholders, each holder of common stock of the corporation shall be entitled to one vote for each share of such stock standing in his name on the books of the Corporation, and shall not be entitled to accumulate votes for the purpose of electing directors. In case of the death of a shareholder, the spouse will continue to receive any and all

this Corporation. The names and addresses of the persons who are to serve as Directors until the First Meeting of the Shareholders of this Corporation or until their successors are elected qualified, are:

Rulon J. Mecham	1080 East 7575 South Midvale, Utah
Cal L. Mecham	13158 South 1830 West Riverton, Utah 84065
Walter L. Latshaw Jr.	4553 Loren Von Drive Salt Lake City, Utah 84117
LaMar Mecham	205 Allen Street #47 Midvale, Utah
Gerald P. Fitzen	968 West 1760 South Salt Lake City, Utah
David L. Fitzen	968 West 1760 South Salt Lake City, Utah

#### ARTICLE XI

##### Incorporators

The name and address of each incorporator is:

Rulon J. Mecham	1080 East 7575 South Midvale, Utah
LaMar Mecham	205 Allen Street #47 Midvale, Utah
Cal L. Mecham	13158 South 1830 West Riverton, Utah
Walter L. Latshaw Jr.	4553 Loren Von Drive Salt Lake City, Utah
Gerald P. Fitzen	968 West 1760 South Salt Lake City, Utah
David L. Fitzen	968 West 1760 South Salt Lake City, Utah



## ARTICLE XII

### Officers and Directors Contracts

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that a Director or Officer of this Corporation is interested in, or is a director or other officer of such other corporation. Any Director, individually or with others, may be a party to, or may be interested in any transaction of this Corporation or any transaction in which this Corporation is interested, No contract or other transaction of this Corporation with any person, firm or corporation shall be affected by the fact that any Director of this Corporation (a) is a party to, or is interested in, such contract, act or transaction, or (b) is in some way connected with such person, firm or corporation. Each person who is now or may become a Director of this Corporation is hereby relieved from and indemnified against liability that might otherwise obtain in the event such Director contracts with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested in any way, provided said Director acts in good faith.

## ARTICLE XIII

### Section 1244 Stock

Shares of stock of this Corporation authorized and issued pursuant to these articles are, for purposes of the Internal Revenue Code, authorized and issued in compliance with and as prescribed by Section 1244 of the Internal Revenue Code of 1954, as amended, and shall be known as Section 1244 Stock.

Dated this 20 day of April, 1981.

INCORPORATORS:

Rulon J. Mecham  
Rulon J. Mecham

Cal L. Mecham  
Cal L. Mecham

LaMar Mecham  
LaMar Mecham

Walter L. Latshaw Jr.  
Walter L. Latshaw Jr.

Gerald P. Fitzen  
Gerald P. Fitzen

David L. Fitzen  
David L. Fitzen

State of Utah            )  
                              :    ss:  
County of Salt Lake    )

I, the undersigned Notary Public, hereby certify that Rulon J. Meham,  
Cal L. Meham, LaMar Meham, Walter L. Latshaw Jr., Gerald P. Fitzen, and  
David L. Fitzen personally appeared before me, and being duly sworn by me,  
severally declared that they are the persons who signed the foregoing inst-  
rument as incorporators and that the statements therein contained are true.

Lillian Swenson  
NOTARY PUBLIC, residing at  
Salt Lake City, Utah

My Commission Expires:

6-23-84

