

# State of Idaho

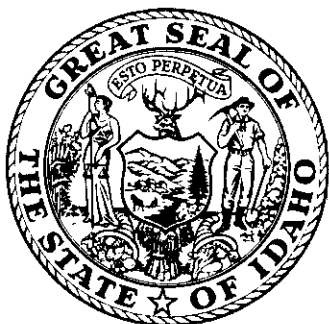
Office of the Secretary of State

## CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **CAL-MAN GOLD HOLDINGS, INC.**, file number C 139496 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on September 4, 2003, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on January 5, 2004, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: January 5, 2004



*Ben Yursa*

SECRETARY OF STATE

By *Monica Okelberry*

# INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.
- Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
- Block 3: Only a new registered agent must sign in Block 2.
- Block 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted.
- Block 5: May not be altered through the use of this form.
- Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

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## APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture, if available, is:

CAL-MAN GOLD HOLDINGS, INC.

2. The date of its incorporation / organization was: June 10, 2001
3. The corporation / limited liability company hereby applies for reinstatement. If the corporate name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: [Signature]

Capacity/Title: President

Date: 1/2/04

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

IDAHO SECRETARY OF STATE  
01/05/2004 05:00  
CK: 2131 CT: 153534 BH: 720003  
1 @ 30.00 = 30.00 CORP REINS # 2

is corporation reports reinstatement form  
Rev 10/2000