

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

MINING PERSONNEL SERVICES, INC.

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

Dated November 23, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
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 Mining Personnel Services, Inc.

2. The name which it shall use in Idaho is Mining Personnel Services, 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 September 14, 1990 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

2304 W. Main Bozeman, MT 59715

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 7705 Atlas Rd. Coeur d'Alene, Idaho 83814, and the name of its proposed registered agent in Idaho at that address is Dave Gaskin

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

Labor Contracting, Management Recruiting, Payrolling. The sale of specialized conveyer rollers and brackets. Primarily but not limited to the Mining Industry.

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

Name	Office	Address
<u>Roger Koopman</u>	<u>President/Director</u>	<u>811 S. Tracy Bozeman, MT 59715</u>
<u>Bob Davies</u>	<u>Vice President/Director</u>	<u>1104 N. Pinecrest Bozeman, MT 59715</u>
<u>Paul E. Cook</u>	<u>Executive Vice President</u>	<u>14665 Spanish Breaks Trail Gallatin Gateway, MT 59716</u>
<u>Linda Hayden</u>	<u>Secretary/Treasurer</u>	<u>514 Silverbow Belgrade, MT 59714</u>

(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: 11-7-90

Mining Personnel Services Inc.  
(Corporation Name)

By Paul E. Cook / Exec. Vice President  
Its President/Vice President (please specify)

and Linda Hayden Secretary  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Montana )  
COUNTY OF Mallatin ) ss:

I, Cheryl Moss, a notary public, do hereby certify that on this 7<sup>th</sup> day of November, 19 90, personally appeared before me Paul E. Cook, who being by me first duly sworn, declared that (s)he is the Executive Vice President of Mining Personnel Services, Inc.

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

Cheryl Moss  
Notary Public

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# SECRETARY OF STATE

STATE OF MONTANA

## CERTIFICATE OF GOOD STANDING

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

September 14, 1990

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 19th day of November, A.D. 1990.

  
MIKE COONEY  
Secretary of State

