



CERTIFICATE OF INCORPORATION
OF

SHEEP CREEK MINES INC.

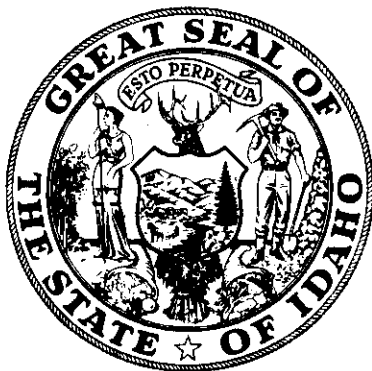
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

SHEEP CREEK MINES INC.

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

Dated _____ August 28, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AUG 28 9 35 AM '80
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SHEEP CREEK MINES INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be SHEEP CREEK MINES INC.

ARTICLE II

The purposes for which this corporation is formed are for any lawful purpose.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The principal office or place of business of this corporation shall be 917 East Fairview Ave., Meridian, Idaho, but the corporation may maintain an office in such towns, cities and places outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The

corporate agent at said office is John Carroll.

ARTICLE V

The total amount of the authorized capital stock of this corporation is \$25,000 consisting of 25,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

The members of the governing board of this corporation are styled "Directors," and the Board of Directors shall consist of at least one, but not more than seven, as may be provided by the By-Laws of the corporation.

ARTICLE VII

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders, and each of them, shall not be subject to assessment or be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII

The name and post office address of each of the incorporators signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Carroll	917 E. Fairview Ave., Meridian, Idaho

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of the capital stock of this corporation.

ARTICLE IX

The name and post office address of each of the directors of this corporation are as follows:

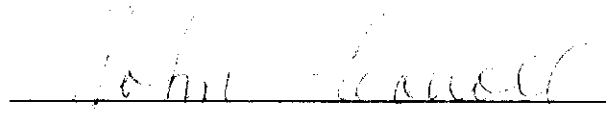
NAME

ADDRESS

John Carroll

917 E. Fairview Ave.
Meridian, Idaho

IN WITNESS WHEREOF, For the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 28th day of August, 1980.




JOHN CARROLL

STATE OF IDAHO,)
) ss.
County of Ada.)

On this 28th day of August, 1980, before me, the undersigned, a Notary Public for Idaho, personally appeared JOHN CARROLL, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho