



CERTIFICATE OF INCORPORATION
OF

CIBOLA RESOURCES, INC.

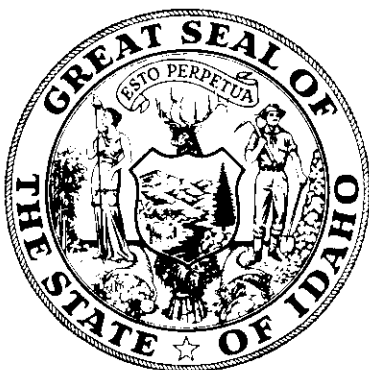
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CIBOLA RESOURCES, 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 16, 1982**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

CIBOLA RESOURCES, INC.

PURSUANT TO THE IDAHO BUSINESS CORPORATION ACT

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopted the following Articles of Incorporation.

I.

That the name of this corporation is and shall be CIBOLA RESOURCES, INC.

II.

This corporation is formed under the Idaho Business Corporation Act to engage in the general mining, milling and refining business, and in each and every phase or part thereof, and in all other businesses lawful under said Act necessary or convenient to such general mining, milling and refining business and for such purpose or purposes shall have each and every power, without limitation, granted corporations by said Act.

III.

The term for which this corporation is to exist is perpetual.

IV.

The address and registered office of the corporation is P.O. Box 709, Wallace, Idaho 83873, and PIATT HULL is its registered agent at such office.

The address of the administrative office of the corporation is East 628 18th Avenue, Spokane, Washington 99203.

V.

That the amount of the capital stock of this corporation shall be ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) divided into

ONE HUNDRED THOUSAND SHARES (100,000) of a par value of ONE DOLLAR (\$1.00) each.

VI.

(a) The capital stock of this corporation shall be common stock, which will be fully paid when issued and nonassessable.

(b) No preemptive or conversion right shall exist.

(c) The shareholders by a vote of two-thirds of the outstanding shares may make all shares assessable.

VII.

The name and address of the incorporator is:

Piatt Hull	P.O. Box 709 Wallace, Idaho 83873
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VIII.

The number of Directors of the corporation shall be three (3) to seven (7) as may be determined by Resolution of the Directors.

The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

John A. Chambers	East 628 18th Avenue Spokane, Washington 99203
Piatt Hull	P.O. Box 709 Wallace, Idaho 83873
Keven Chambers	East 628 18th Avenue Spokane, Washington 99203

IX.

The Board of Directors shall have the power to adopt, alter, amend, or repeal the By-Laws of the corporation.

X.

The Director or officer of the corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the corporation, either as vendor, purchaser, or otherwise; and in the absence of actual fraud no transaction or contract of the corporation shall be void or voidable by reason of the fact that any director or officer, or firm of which any director or officer is a member, or any other corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract; provided, that such transaction or contract is, or shall be authorized, ratified or approved (1) by a vote of a majority of a quorum of the Board of Directors, or of the Executive Committee, if any, counting for the purpose of determining the existence of such majority or quorum, any Director, when present, who is so interested, or who is a member of a firm who is interested; or (2) at a stockholders meeting by a vote of a majority of the outstanding shares of stock of the corporation represented at such meeting and then entitled to vote, or by writing or writings signed by a majority of such holders of stock which shall have the same force and effect as though such authorization, ratification or approval were made by the stockholders; and no director or officer shall be liable to account to the corporation for any profits realized by him through any such transaction or contract of the corporation authorized, ratified or approved, as aforesaid, by reason of the fact that he may be, or any firm of which he is a member, or any corporation of which he is a shareholder, officer or director, was interested in such transaction. Nothing in this paragraph contained shall create any liability in the

events above mentioned, or prevent the authorization, ratification or approval of such contracts or transactions in any other manner permitted by law, or invalidate or make voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in quadruplicate this 30th day of July, 1982.

Piatt Hull

STATE OF IDAHO)
) ss
County of Shoshone)

On this 30th day of July, 1982, before me, the undersigned a Notary Public for the State aforesaid, personally appeared PIATT HULL, 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 Notarial Seal the day and year in this certificate first above written.

Melissa Schaffner
Notary Public in and for the State of
Idaho, Residing at: Wallace
Idaho.
My Commission expires: Lifetime