State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF CLEARWATER MINING CORPORATION

File Number C 185447

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 14, 2009



Ben yewsa

SECRETARY OF STATE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2009 DEC 14 PM 2: 53

SECRETARY OF STATE

Clearwater Mining Corpora	tion	
The name which it shall use in Ida	ho is: Clearwater Minir	ng Corporation
It is incorporated under the laws o	f: Washington	
•	/2006	
The address of its principal office 22833 Bothell-Everett High	· · · · · ·	II WA 98021
The address to which corresponde Suite 106 1229 Main Street		·
The street address of its registered and its registered agent in Idaho a	omce in idano is:,	106 1229 Main Street P.O. Box 285 Levil Taylor
The names and respective busines	s addresses of its directors	and officers are
Name	Title	Business Address
Name Rod Nicholls	Title Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021
		Business Address 22833Bothell-Everett Hwy., Ste,
Rod Nicholls	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste.
Rod Nicholls	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste.
Rod Nicholls	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste.
Rod Nicholls	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste.
Rod Nicholls	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste.
Rod Nicholls Elli Steiner d: 4-DEC-2009	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste. Bothell, WA 98021 Customer Acct #: (if using pre-paid account) Secretary of State use only
Rod Nicholls Elli Steiner	Director Pres	Business Address 22833Bothell-Everett Hwy., Ste. Bothell. WA 98021 22833 Bothell-Everett Hwy., Ste. Bothell, WA 98021 Customer Acct #: (if using pre-paid account)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

CLEARWATER MINING CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named Profit

Corporation was formed under the laws of the State of WA and was issued a Certificate Of

Incorporation in Washington on 4/28/2006.

I FURTHER CERTIFY that as of the date of this certificate, CLEARWATER MINING CORPORATION remains active and has complied with the filing requirements of this office.

Date: December 4, 2009

UBI: 602-608-845



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State