

CERTIFICATE OF INCORPORATION  
OF

STAR-MORNING MINING COMPANY

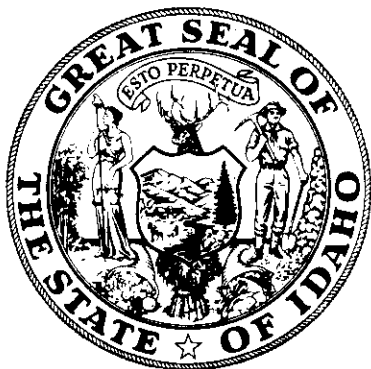
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

STAR-MORNING MINING COMPANY

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: June 14, 1984



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF STAR-MORNING MINING COMPANY

ARTICLE 1

The name of this corporation is Star-Morning Mining Company.

ARTICLE 2

This corporation is domestic and has perpetual existence.

ARTICLE 3

This corporation is organized for the purposes of any and all other lawful business for which corporations may be incorporated under this act.

ARTICLE 4

The address of the registered office of the corporation is: Burke Road, Wallace, Idaho 83873, and the name of the registered agent of such address is James Striker.

ARTICLE 5

The total authorized number of no par value shares of the corporation is 25,000,000 shares.

ARTICLE 6

Shareholders of this corporation shall not have pre-emptive rights to acquire additional shares issued by the corporation.

ARTICLE 7

The number of directors of this corporation shall be fixed in the manner specified by-laws of this corporation. The first directors of the corporation are three (3) in number, and their names and addresses are:

James Striker  
Burke Road  
Wallace, Idaho 83873

John G. Layman  
650 Lincoln Building  
Spokane, Washington 99210

Augie Klaue  
North 25 Mullan Road  
Spokane, Washington 99206

The first directors shall serve until the first annual meeting of shareholders and until their successors are elected and qualified; or for one year and their successors are elected and qualified.

#### ARTICLE 8

The name and address of the incorporator is:

John R. Layman  
P. O. Box 1907  
Spokane, Washington 99210

#### ARTICLE 9

At each election for directors, every shareholder is entitled to vote at such election and shall have the right to vote in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected, or to culminate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE 10

(1) No contracts or transactions between the corporation and any other corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; and

(2) Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the board of directors or majority thereof.

#### ARTICLE 11

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation, in a manner now or hereafter described by law and all rights and powers conferred here and on shareholders and directors are subject to this reserved power.

DATED: June 12, 1984

John A. Taylor

SUBSCRIBED AND SWORN TO before me this 12 day of June,  
1984.

Sandra M. Carter  
Notary Public in and for the State  
of Washington, residing at Spokane