



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

PAINTED HILLS MINES, INCORPORATED

was filed in the office of the Secretary of State on the **Eighteenth** day
of **May** A.D. One Thousand Nine Hundred **Sixty-five** and
will be **-----microfilm**
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence**

from the date hereof, with its registered office in this State located at
Caldwell, **Canyon.**
in the County of

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **18th** day of **May**,
65
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION

Of

PAINTED HILLS MINES, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

Article 1. The name of this corporation is Painted Hills Mines, Incorporated.

Article 2. The purposes of this corporation are as follows: To purchase, locate, lease, or otherwise acquire mines, mining claims, mining rights, and lands and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, mine, smelt, refine, dress, amalgamate, and prepare for market, ore metal and mineral substances of all kinds, and to carry on any other operations or business which may seem necessary, convenient, or incidental to any of the objects of the company; to buy, sell, manufacture, and deal in minerals, plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with the mining or other operations of this corporation or which are required by workmen and others employed by the company; to construct, carry out, maintain, improve, manage, work, control and superintend, any roads, ways, railways, bridges, reservoirs, watercourses, aqueducts, warves, furnaces, mills, crushing works, hydraulic works, factories, warehouses, and other works and conveniences which may seem necessary, convenient, or incidental to any object of the company and to contribute to, subsidize or otherwise aid or take part in any such operations.

Article 3. The duration of this corporation is perpetual.

Article 4. The location and post office address of the registered office of the corporation in the State of Idaho is 2528 Cleveland Boulevard, Caldwell, Idaho.

Article 5. The total authorized number of par value shares is 250,000 shares. The aggregate par value of the total authorized number of par value shares is \$250,000.00. There are no shares having no par value. The owner of each share of stock, according to the stock register of this corporation, shall have one vote for each share of stock.

Article 6. The names and post office address of each of the incorporators and the number of shares which each subscribes are: Wayne Waggoner, 712 Liberty St., Weiser, Idaho; 25,000 shares; William L. Hansen, Route 1, Parma, Idaho, 20,000 shares; Lyn Hansen, Route 1, Parma, Idaho, 20,000 shares; Robert A. Palmer, 2528 Cleveland Boulevard, Caldwell, Idaho, 25,000 shares; Richard Hurst, 2123 Oak, Caldwell, Idaho, 25,000 shares; Glen Teague, Route 1, Nyssa, Oregon, 10,000 shares; and Donald Lytle, Route 2, Nyssa, Oregon, 10,000 shares.

Article 7. The business of this corporation shall be conducted by a board of ~~eleven~~ directors, who need not be shareholders. The directors shall be elected annually at the annual stockholder's meeting for a term of one year. The directors shall meet within ten days of their election and organize themselves and appoint the officers of this corporation who shall be a president, a vice-president and a secretary treasurer.

WHEREFORE, the undersigned pray that they be adjudged a body corporate under the laws of the State of Idaho and

under the name and style hereinabove set forth and with
all the rights and privileges thereunto appertaining and
that t certificate of incorporation under the Great Seal
of the State of Idaho issue in attestation thereof.

Wayne Waggoner
William L. Hansen
Lyn Hansen
Robert A. Palmer
Richard Hurst
Glen Teague
Donald Lytle

STATE OF IDAHO)
) ss.
County of Canyon)

On this 12th day of May, 1965, before me, the under-
signed, a Notary Public in and for said State, personally
appeared Wayne Waggoner, William L. Hansen, Lyn Hansen,
A.
Robert Palmer, Richard Hurst, Glen Teague and Donald Lytle,
known to me to be the persons whose names are subscribed
to the within instrument, and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my official
seal and subscribed my name the day and year in this cert-
ificate first above written.

Floyd C. McCutcheon
Notary Public for Idaho
Residing at Caldwell, Idaho

A F F I D A V I T

STATE OF IDAHO)
) ss.
County of Ada)

RICHARD HURST, being first duly sworn deposes and says:

That he is one of the incorporators of the PAINTED HILLS
MINES, INCORPORATED and affiant states that said company is now
non-productive.

Dated this 18th day of May, 1965.

Richard Hurst.

Subscribed and sworn to before me this 18th day of May,
1965.

Notary Public in and for the State
of Idaho, Residing at Boise, Idaho.