

State of Idaho

Department of State

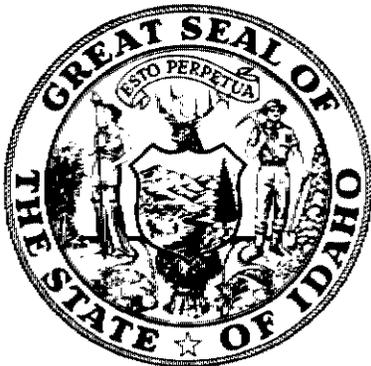
CERTIFICATE OF AUTHORITY OF

GOLDBANKS MINES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GOLDBANKS MINES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to GOLDBANKS MINES, INC. to transact business in this State under the name GOLDBANKS MINES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 14, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho:

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is GOLDBANKS MINES, INC. RECEIVED
SEC. OF STATE
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2. The name which it shall use in Idaho is GOLDBANKS MINES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of STATE OF NEVADA

4. The date of its incorporation is JUNE 9, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

Jim D. McGee 1145 Central Ave P.O. Box 1057 Lovelock, NV 89419

6. The address to which correspondence should be addressed, if different from that in item 5.

Goldbanks Mines, Inc. 504 Bank Street, P.O. Box 1127 Wallace, Idaho 83873

7. The street address of its proposed registered office in Idaho is same as # 6

_____, and the name of its proposed registered agent in Idaho at that address is Frank A. Morbeck

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

exploration and development mining for ore deposits
in State of Nevada.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jim D. McGee</u>	<u>Resident Agent</u>	<u>1145 Central Avenue P.O. Box 694, Lovelock, NV 89419</u>
<u>Frank A. Morbeck</u>	<u>President</u>	<u>504 Bank Street P.O. 684 Wallace, ID 83873</u>
<u>Virginia Mattern</u>	<u>Sec/Trea.</u>	<u>406 1st St. " " " "</u>
<u>John Lynn</u>	<u>Director</u>	<u>923 Garden Ave P.O. Box 426 Osburn, ID 83849</u>

(continued on reverse)

STATE OF NEVADA
DEPARTMENT OF STATE

RECEIVED

SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

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I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

GOLDBANKS MINES, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 4TH day of
AUGUST, A.D., 1987.

Frankie Sue Del Papa
Secretary of State

By [Signature]
Deputy

