

State of Idaho

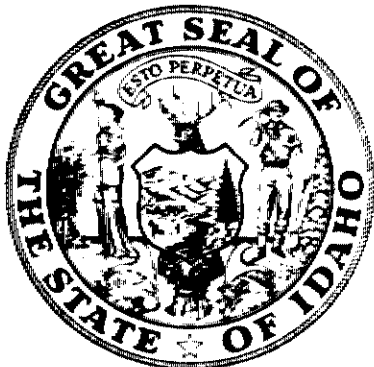
Department of State

CERTIFICATE OF AUTHORITY OF NORTHEASTERN CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NORTHEASTERN CONSTRUCTION COMPANY 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 NORTHEASTERN CONSTRUCTION COMPANY to transact business in this State under the name NORTHEASTERN CONSTRUCTION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 23, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Matthews
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 NORTHEASTERN CONSTRUCTION COMPANY

2. The name which it shall use in Idaho is Northeastern Construction Company

(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 the State of Nevada

4. The date of its incorporation is August 7, 1986 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 Resident Agency National, 3 South Nevada Street, Carson City, Nevada 89701

6. The address to which correspondence should be addressed, if different from that in item 5. Either the above address or 180 South 300 West, Suite #130, S. L. C. Utah 84101

7. The street address of its proposed registered office in Idaho is Box 18 Clayton, Idaho 83227, and the name of its proposed registered agent in Idaho at that address is Fletcher D. Fisher

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mining and Milling in the Mineral Hills Mining District of Custer County.

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

Name	Office	Address
<u>Dr. George W. Taylor</u>	<u>President & Dir.</u>	<u>1559 Cherokee Circle, S. L. C. Utah 84109</u>
<u>Tsai P. Taylor</u>	<u>Vice Pres. & Dir.</u>	<u>4763 Bonair Street Apt #1 S. L. C. Utah 84117</u>
<u>Joseph K. Stumph</u>	<u>Secretary & Dir.</u>	<u>4808 S. 2070 W. S. L. C. Utah 84118</u>
<u>Joseph Bassick</u>	<u>Director</u>	<u>2608 Redway Road, Boise, Idaho 83704</u>
<u>Fletcher D. Fisher</u>	<u>Director</u>	<u>P. O. Box 18 Clayton, Idaho 83227</u>
<u>James D. Johnson</u>	<u>Director</u>	<u>Clayton, Idaho 83227</u>

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11-8-87

NORTHEASTERN CONSTRUCTION COMPANY
(Corporation Name)

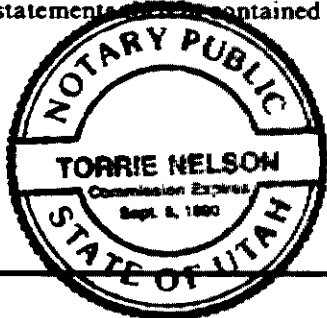
By George W. Taylor - Pres
Its President / Vice President (please specify)

and Joseph K. Stewart
Its Secretary / Assistant Secretary (please specify)

STATE OF Utah)
COUNTY OF Salt Lake) ss:

I, TORRIE NELSON, a notary public, do hereby certify that on this 9TH day of NOVEMBER, 19 87, personally appeared before me GEORGE W. TAYLOR, who being by me first duly sworn, declared that (s)he is the PRESIDENT of NORTHEASTERN CONSTRUCTION COMPANY

that (s)he signed the foregoing document as PRESIDENT of the corporation and that the statements contained are true.



Torrie Nelson
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

RECORDED
SECRETARIE
87 NOV 12 PM 2 20

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,

NORTHEASTERN CONSTRUCTION COMPANY

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 28TH day of
OCTOBER, A.D., 19 87

Frankie Sue Del Papa
Secretary of State

By Kamala Cain
Deputy

