



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

FORMATION CAPITAL CORPORATION, U.S.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **FORMATION CAPITAL CORPORATION, U.S.**

_____ 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 **FORMATION CAPITAL CORPORATION, U.S.**

to transact business in this State under the name **FORMATION CAPITAL CORPORATION, U.S.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated

February 27, 1989



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 FORMATION CAPITAL CORPORATION, U.S.

2. The name which it shall use in Idaho is Same as above

(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 Nevada

4. The date of its incorporation is July 26, 1988 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

442 Court Street, Elko, Nevada 89801

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

N/A

7. The street address of its proposed registered office in Idaho is Nelson, Rosholt, Robertson,

Tolman & Tucker, 142 3rd Ave. N., Twin Falls, ID

, and the name of its proposed registered agent in Idaho at that address is Steven K. Tolman

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

Explore for, develop, mine and process minerals; lease, option, purchase and sell mineral properties and other lawful activity.

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

Name	Office	Address
<u>Jeffrey Scott Bending</u>	<u>Pres./Dir.</u>	<u>255 W. First St., Suite 119</u> <u>N. Vancouver, B.C., Canada V7M3G8</u>
<u>Mari Ann Green</u>	<u>Sec./Tres./Dir.</u>	<u>255 W. First St., Suite 119</u> <u>N. Vancouver, B.C., Canada V7M3G8</u>
<u>No Others</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: February 8, 1989

FORMATION CAPITAL CORPORATION, U.S.

(Corporation Name)

By [Signature]

Its President / ~~XXXXXXXXXX~~ (please specify)

JEFFREY SCOTT BENDING

and [Signature]

Its Secretary / ~~XXXXXXXXXX~~ (please specify)

Province British Columbia, MARI ANN GREEN

STATE OF British Columbia) ss:

COUNTY OF _____)

I, James L. Harris, a notary public, do hereby certify that on

this 8th day of February, 19 89, personally appeared before

me Jeffrey Scott Bending & Mari Ann Green, who being by me first duly sworn, declared that ~~they~~

^{are} ~~is~~ the President & Secretary respectively of Formation Capital Corporation, U.S.

that ^{they} ~~(s)he~~ signed the foregoing document as President & Secretary respectively of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

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CERTIFICATE OF CORPORATE STATUS

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,

FORMATION CAPITAL CORPORATION, U.S.

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.....10TH.....day of
.....FEBRUARY....., A.D., 19 89.

Frankie Sue Del Papa
Secretary of State

By *[Signature]*
Deputy