

Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

WALKER MINING COMPANY, INC.

was filed in the office of the Secretary of State on **September 18th**, 19 **78**
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 **McCall, Idaho** in the county of **Valley**

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 **September**, A.D., 19 **78**.

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION
OF

SECRETARY OF
STATE

WALKER MINING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all full-age citizens of the United States, 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 I

The name of the proposed corporation shall be WALKER MINING COMPANY, INC.

ARTICLE II

The purposes of the corporation shall be:

(a) To locate and develop lode and placer mining claims within the State of Idaho, and elsewhere.

(b) To sell, assign, and transfer, convey, lease, or otherwise encumber the lands, buildings, and real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(c) To purchase, hold, sell and transfer shares of its own capital stock, bonds, and other obligations of this corporation from time to time of such extent and in such manner and upon such terms as its board of directors may determine.

(d) Subject to the limitations and restrictions imposed by law: To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes,

the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of, or connected with the aforesaid objects, purposes, or powers, or any of them.

(e) Subject to the limitations and restrictions imposed by law: To carry on business at any place or places within the jurisdiction of the United States, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease, or otherwise dispose of and deal with real and personal property, at any such place or places.

(f) To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform, except as may be limited by the laws of the State of Idaho or the United States of America.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation in the State of Idaho is 116 East Lake Street, McCall, Idaho 83638, Post Office Box 1011, McCall, Idaho 83638. The agent is J.L. Schoenhut of same address.

ARTICLE V

The total number of shares of stock of this corporation shall be five (5). The stock shall have no par value.

ARTICLE VI

The only class of stock shall be common stock.

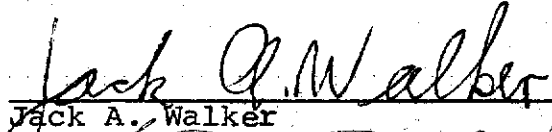
ARTICLE VII

The name and post office address of each of the incorporators and the number of shares of common stock for which each subscribes is as follows:

NAME	ADDRESS	SHARES
Jack A. Walker	Yellowpine, Idaho 83667	1
James L. Schoenhut	P.O. Box 1011 McCall, Idaho 83638	1
Philip H. Gordon	P.O. Box 1011 McCall, Idaho 83638	1

Incorporators are also directors of the corporation.


IN WITNESS WHEREOF we, Jack A. Walker, James L. Schoenhut, and Philip H. Gordon, being all of the incorporators hereinabove named, have hereunto set our respective hands and seals this 26th day of July, 1978.



Jack A. Walker



James L. Schoenhut



Philip H. Gordon

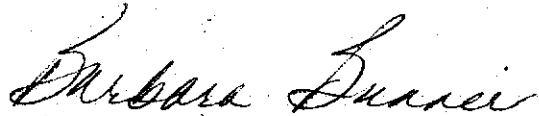
STATE OF IDAHO

County of Valley

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) ss.
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On this 26th day of July, 1978, before me, a Notary Public in and for the State of Idaho, personally appeared JACK A. WALKER, JAMES L. SCHOENHUT, and PHILIP H. GORDON 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 set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho
Residing at McCall, Idaho