

State of Idaho

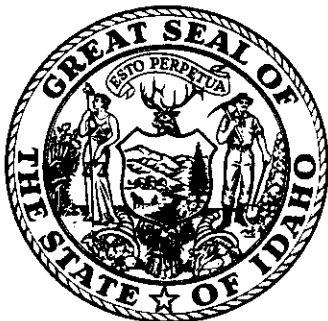
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **SILVER SHADOW MINES, INC.**, file number C 39689 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on Sept 09, 2004, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on July 05, 2005, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: July 05, 2005



Ben Yursa

SECRETARY OF STATE

By

Sally L. Lloyd

217

**APPLICATION FOR REINSTATEMENT**

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture, if available, is:

SILVER SHADOW MINES, INC

2. The date of its incorporation / organization was: June 17, 1968

3. The corporation / limited liability company hereby applies for reinstatement. If the corporate name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Secretary of State use only

Signature: Justin L. RiceCapacity/Title: Vice-PresidentDate: 6/13/05

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

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Rev. 10/2003

IDAHO SECRETARY OF STATE
07/05/2005 05:00
CK: 8271 CT: 44523 DH: 819535
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