



**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

2005 AUG 15 AM 9:46

FILED EFFECTIVE
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

McQuade Gulch Mining, L.L.C.

2. The date the articles of organization were filed was: April 21, 2005

The Articles of Organization are amended and restated to read:

3. The name of the limited liability company is:

McQuade Gulch Mining, L.L.C.

4. The registered agent and registered office is: Jason Reuter

P.O. Box 429, Clark Fork, ID 83811

(signature of new registered agent)

5. The management of the limited liability company shall henceforth be vested in

Manager(s) Members.

6. The name and address of at least 1 manager or member:

Name:

Address:

Jason Reuter

609 Silver Creek Road, Clark Fork, ID 83811

Michael J. Duke

6201 Samoa Way, Carmichael CA 95608

Frank Geremia III

5081 Midas Ave., Rocklin, CA 95677

7. Signature of at least one manager, if any, or at least one member.

Signature Jason Reuter Member/Agent

Capacity

Typed Name Jason Reuter

Secretary of State use only

Signature Frank Geremia III Member

Capacity

Typed Name Frank Geremia III

Corporation form 100-065
Revised 08/2004

IDaho SECRETARY OF STATE
08/15/2005 05:00
CK: 1350 CT: 191320 BH: 986168
1 @ 30.00 = 30.00 ARAOLLC # 2

W38801