



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2014 OCT -9 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Premium Bonanza Gold Mines LLC

2. The complete street and mailing addresses of the initial designated office:

254 W. Hanley Ave. Suite A

(Street Address)

Coeur d'Alene, 83815

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

John P. Ryan

(Name)

254 W. Hanley Ave. Suite A Coeur d'Alene, ID 83815

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Address

John Ryan

254 W. Hanley Ave. Suite A Coeur d'Alene, ID 83815

Howard Crosby

254 W. Hanley Ave. Suite A Coeur d'Alene, ID 83815

5. Mailing address for future correspondence (annual report notices):

254 W. Hanley Ave. Suite A Coeur d'Alene, ID 83815

6. Future effective date of filing (optional):

Signature of a manager, member or authorized person.

Signature

Typed Name: John P. Ryan

Signature

Typed Name:

Secretary of State use only

IDAHO SECRETARY OF STATE

10/09/2014 05:00

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