



Department of State.

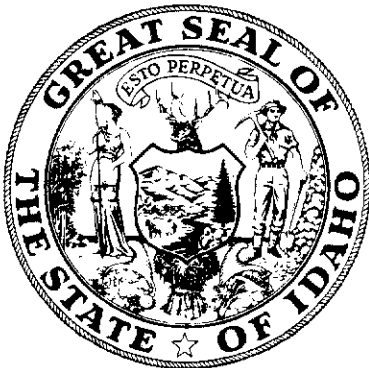
**CERTIFICATE OF AUTHORITY
OF**

TUNGSTEN HOLDINGS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **TUNGSTEN HOLDINGS, INC.** 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 **TUNGSTEN HOLDINGS, INC.** to transact business in this State under the name **TUNGSTEN HOLDINGS, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 31, 1986**



Pete T. Cenarrusa

SECRETARY OF STATE

My J. Clark
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 TUNGSTEN HOLDINGS, INC.

2. The name which it shall use in Idaho is _____

(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 Montana

4. The date of its incorporation is June 26, 1986 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

305 Highwood Drive, Libby, Montana 59923

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

7. The street address of its proposed registered office in Idaho is Walker Lane,

Ponners Ferry, Idaho 83805, and the name of its proposed

registered agent in Idaho at that address is Pick Dinning

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

Real Estate development, and any other lawful business or activity,

whether in furtherance thereof, connected therewith, or related thereto
or otherwise, except banking and insurance.

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

Name	Office	Address
<u>Danny R. Dinning</u>	<u>Vice President</u>	<u>Box 392, Ponners Ferry, Id. 83805</u>
<u>Dianna L. Pooney</u>	<u>President</u>	<u>305 Highwood Drive, Libby, Mt. 59923</u>
<u>Jay A. Dinning</u>	<u>Secretary</u>	<u>Box 1117, Libby, Mt. 59923</u>
<u>Ricky E. Dinning</u>	<u>Asst. Secretary</u>	<u>Box K, Ponners Ferry, Idaho 83805</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: July 22, 1986

TUNGSTEN HOLDINGS, INC.

(Corporation Name)

By Danny R. Dinning

Its ~~President~~ Vice President (please specify)

and Ricky E. Dinning

Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Boundary) ss:

I, ~~Danny R. Dinning~~ Irvin Dinning, a notary public, do hereby certify that on

this 22nd day of July, 19 86, personally appeared before

me Danny R. Dinning
Ricky E. Dinning, who being by me first duly sworn, declared that ~~they~~ they

are vice president
assistant secretary of TUNGSTEN HOLDINGS, INC.

They vice president
assistant secretary
that ~~they~~ signed the foregoing document as of the corporation and that
the statements therein contained are true.

Irvin Dinning
Notary Public

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF GOOD STANDING

I, JIM WALTERMIRE, Secretary of State of the State of Montana do hereby certify that TUNGSTEN HOLDINGS, INC. duly filed its Articles of Incorporation in this office on

June 26, 1986

and on that date was created a body of politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 11th day of July, A.D. 1986.



JIM WALTERMIRE
Secretary of State