



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
IDAHO CONSOLIDATED METALS CORP.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of IDAHO CONSOLIDATED METALS CORP.

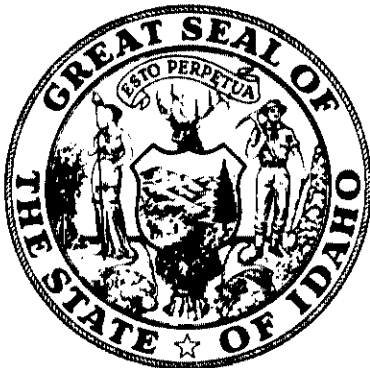
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to IDAHO CONSOLIDATED METALS CORP.

to transact business in this State under the name IDAHO CONSOLIDATED METALS CORP.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated **March 12, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zupala*

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 Idaho Consolidated Metals Corp.

2. The name which it shall use in Idaho is Idaho Consolidated Metals Corp.

(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 the Province of British Columbia, Canada

4. The date of its incorporation is September 15, 1988 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 #1950 - 505 Burrard Street, Vancouver, B.C. V7X 1M5

6. The address to which correspondence should be addressed, if different from that in item 5. #2103 - 1275 Pacific Street, Vancouver, B.C. V6E 1T6

7. The street address of its proposed registered office in Idaho is Suite 302, Bollinger Plaza, Lewiston, Idaho 83501, and the name of its proposed registered agent in Idaho at that address is Delbert W. Steiner

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: the acquisition, exploration and development and mining of mineral properties

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

Name	Office	Address
<u>Delbert W. Steiner</u>	<u>President &amp; Dir.</u>	<u>3555 Country Club Drive Lewiston, Idaho 83501</u>
<u>J. Allan Tamm</u>	<u>Secretary &amp; Dir.</u>	<u>#4 - 8500 Anderson Road Richmond, B.C. V6Y 1S6</u>
<u>Michele L. Lepik</u>	<u>Treasurer &amp; Dir.</u>	<u>#2103 - 1275 Pacific Street Vancouver, B.C. V6E 1T6</u>
<u>Edwin R. Knickel</u>	<u>Director</u>	<u>#108 - 5050 Sanders Street Burnaby, B.C. V5H 1T1</u>
<u>Peter Lepik</u>	<u>Director</u>	<u>6621 Wade Road Delta, B.C. V4E 2V4</u>
<u>John P. Kennedy</u>	<u>Director</u>	<u>878 Commonwealth Avenue Venice, California 90291</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: March 5, 1990

IDAHO CONSOLIDATED METALS CORP.

(Corporation Name)

By

Its President/ ~~X~~ XXXXXX (please specify)

and

Its Secretary/ ~~X~~ XXXXXX (please specify)

STATE OF IDAHO )

COUNTY OF NEZ PERCE ) ss:

I, Michelle L. Howard, a notary public, do hereby certify that on this 5th day of March, 19 90, personally appeared before me DEL STEINER, who being by me first duly sworn, declared that (s)he is the signatory of \_\_\_\_\_

that (s)he signed the foregoing document as signatory of the corporation and that the statements therein contained are true.

Michelle L Howard

Notary Public for Idaho  
Residing at Lewiston therein.

My commission expires 8-15-95



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SEC. OF STATE

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# Certificate

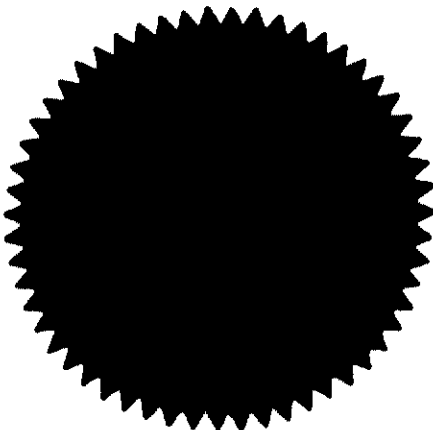
Company Act

Canada  
Province of British Columbia

**I Hereby Certify that**

IDAHO CONSOLIDATED METALS CORP.

a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.



**Given** under my hand and seal of office at  
Victoria, B.C., this 23rd  
day of February, one  
thousand nine hundred and ninety

Registrar of Companies

per: