

State of Idaho

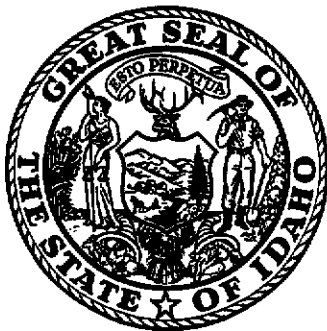
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **CLEARWATER MINES, INC.**, file number C 5297 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on October 6, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on October 30, 2009, 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: October 30, 2009



Ben Yursa
SECRETARY OF STATE

By

Shirley Decker

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
CLEARWATER MINES, INC.
2. The date of its incorporation was: July 26, 1907
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

Wm T. [Signature]

Capacity/Title:

President

Date:

Oct. 27, 2009

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

09 OCT 30 AM 8:40
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State use only

IDAHO SECRETARY OF STATE
10/30/2009 05:00
CK: 1008 CT: 241861 DN: 1193347
1 @ 30.00 = 30.00 CORP REINS # 2