

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:

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1. The name of the corporation is North American Exploration, Inc.

2. The name which it shall use in Idaho is (same)

(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 Maine

4. The date of its incorporation is January², 1964 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

77 Winthrop Street c/o Warren E. Winslow Augusta, Maine 04330

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

P.O. Box 348 Kaysville, UT 84037

7. The street address of its proposed registered office in Idaho is One Capital Center

999 Maine Street, Boise, Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

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

Geological Services

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

Name	Office	Address
<u>O. Jay Gatten</u>	<u>President/Dir.</u>	<u>106 W. 575 No. Kaysville, UT 84037</u>
<u>Tora M. Gatten</u>	<u>Treasurer</u>	<u>106 W. 575 No. Kaysville, UT 84037</u>
<u>Ray H. Allen</u>	<u>Secretary/Dir.</u>	<u>79 W. 600 No. Kaysville, UT 84037</u>
<u>Boyd Hansen</u>	<u>Director</u>	<u>125 W. 525 No. Kaysville, UT 84037</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

State of Maine



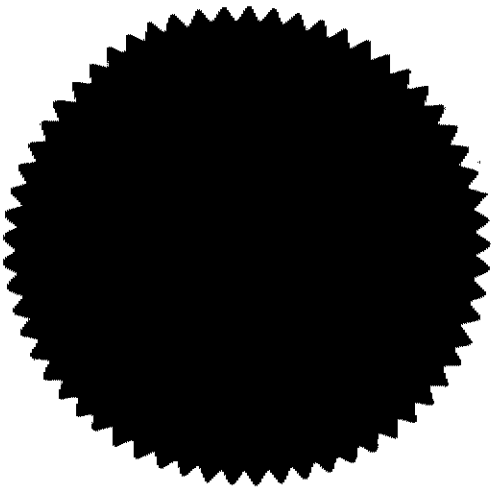
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Department of State

I, the Secretary of the State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, charter amendments, dissolutions of corporations and annual reports filed by the same.

I FURTHER CERTIFY that NORTH AMERICAN EXPLORATION, INC is a duly organized corporation under the laws of the State of Maine and that the date of the incorporation of said corporation is January 2, 1964.

I FURTHER CERTIFY that said corporation has filed annual reports due to this Department, paid all corporate fees and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.



In Testimony Whereof, I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this nineteenth day of June in the year of our Lord one thousand nine hundred and eighty-seven.



Secretary of State