



CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

GOLDEN EAGLE MINING CO. INC.

a corporation organized and existing under and by virtue of the laws of the State of **Idaho** with its principal place of business in Idaho located at **Wallace, Shoshone County**, Idaho, forfeited on the **first** day of **December**, 19 **75**, its charter or authority to do business in the State of Idaho, because of failure to **file an annual statement and pay the corporation license tax** due the State of Idaho for the fiscal year ending June 30th, 19 **76**, as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY That the said corporation has subsequently and on the **9th** day of **August**, 19 **76**, **filed an annual statement and paid the corporation license tax** and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed the Great Seal of the State. Done