



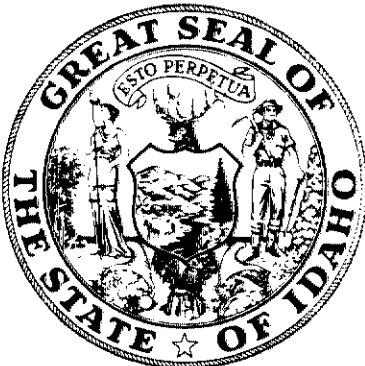
CERTIFICATE OF WITHDRAWAL
OF

ADDWEST GOLD, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ADDWEST GOLD, INC. for a Certificate of Withdrawal from 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 Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated May 11, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

W. J. Fineman

Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is Addwest Gold, Inc.
The name which it used in Idaho is Addwest Gold, Inc.
2. It is incorporated under the laws of Kentucky
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is 14142 Denver West Parkway #250 - Golden, Colorado 80401
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.
- Addwest Gold, Inc.

By

Richard H. De Voto

Its President

And

Linda J. Engel

Its Corporate Secretary

STATE OF Colorado)

COUNTY OF Jefferson) ss:

- I, Michelle Hebert, a notary public, do hereby certify that on this 3rd day of May, 19 90, personally appeared before me Richard H. De Voto, who being by me first duly sworn, declared that he is the President of Addwest Gold, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

SEAL

Michelle Hebert

Notary Public

My Commission Expires: 2-23-91