

State of Idaho

Department of State

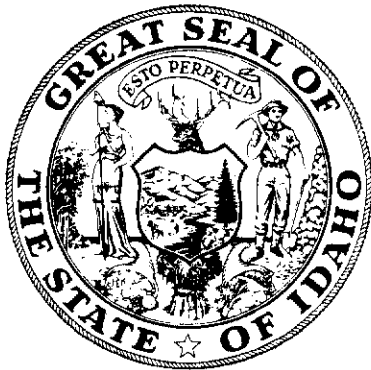
CERTIFICATE OF AUTHORITY OF

TREASURE STATE MINING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TREASURE STATE MINING CORPORATION 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 TREASURE STATE MINING CORPORATION to transact business in this State under the name TREASURE STATE MINING CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated May 26, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Judith M. ...

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: 2 24

1. The name of the corporation is Treasure State Mining Corporation

2. The name which it shall use in Idaho is Treasure State Mining Corporation

(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 Montana

4. The date of its incorporation is March 27, 1987 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

165 Cascade Lolo, Mt. 59847

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

7. The street address of its proposed registered office in Idaho is P.O. Box 303 - West Fork

Pine Creek Road, Pinehurst, Id. 83850, and the name of its proposed

registered agent in Idaho at that address is Mr. David Maple

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

To explore for and develop mining properties

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

Name	Office	Address
<u>Richard A. Sherry</u>	<u>President</u>	<u>603 Redwood, Missoula Mt. 59802</u>
<u>Charles C. Goddard III</u>	<u>Vice-President</u>	<u>#748 Three Mile Creek Rd. Stevensville, Mt. 59870</u>
<u>James L. Palmer</u>	<u>Secretary</u>	<u>4118 21st Ave. Missoula, Mt. 59803</u>
<u>Eugene A. Yates III</u>	<u>Treasurer</u>	<u>165 Cascade Lolo, Mt. 59847</u>

(continued on reverse)

SECRETARY OF STATE

STATE OF MONTANA

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CERTIFICATE OF GOOD STANDING

I, JIM WALTERMIRE, Secretary of State of the State of Montana do hereby certify that **TREASURE STATE MINING CORPORATION** duly filed its Articles of Incorporation in this office on

March 27, 1987

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 7th day of May, A.D. 1987.


JIM WALTERMIRE
Secretary of State

