



CERTIFICATE OF INCORPORATION
OF

NIGHT TRAIN MINING, INC.

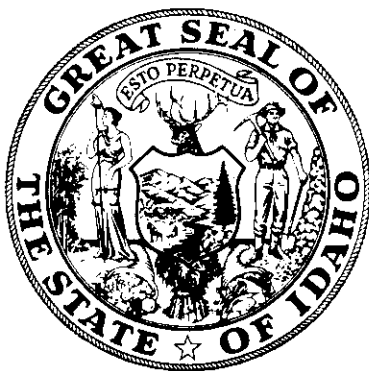
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

NIGHT TRAIN MINING, INC.

duly signed 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
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **September 23, 1983**



SECRETARY OF STATE

by: _____

SEP 23 9 12 AM '83

CLERK AND CLERK

ARTICLES OF INCORPORATION
OF
NIGHT TRAIN MINING, INC.

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Night Train Mining, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 at the par value of \$10.00 per share.

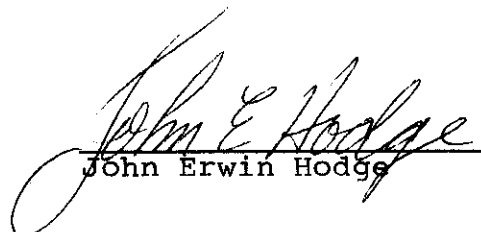
FIFTH: Provisions for the regulation of the internal affairs of the corporation are provided in the by-laws and as said by-laws may be from time to time amended.

SIXTH: The address of the initial registered office of the corporation is 3596 Upland, Idaho Falls, Bonneville County, Idaho 83401 and the name of its initial registered agent at such address is John Erwin Hodge.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the director is the said John Erwin Hodge at the said address of 3596 Upland, Idaho Falls, Bonneville County, Idaho 83401, who shall serve as such director until the first annual meeting of the shareholders or until his successor and/or any additional directors are elected and qualify.

EIGHTH: The name and address of the incorporator is John Erwin Hodge at 3596 Upland, Idaho Falls, Bonneville County, Idaho 83401.

DATED September 22, 1983.


John Erwin Hodge