

FILED EFFECTIVE

251



# ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2005 OCT -3 PM 3:21

STATE OF IDAHO

1. The name of the limited liability company is:

Northport Minerals Holding Company,LLC.

2. The street address of the initial registered office is:

1028 East Larch , Osburn, Idaho

and the name of the initial registered agent at the above address is:

Martin Clemets

3. The mailing address for future correspondence is:

P.O. Box 535, Osburn, Idaho 838349

4. Management of the limited liability company will be vested in:

Manager(s)  or Member(s)  (please check the appropriate box)

5. If management is to be vested in one or more manager(s), list the name(s) and address(es) of at least one initial manager. If management is to be vested in the member(s), list the name(s) and address(es) of at least one initial member.

Name	Address
<u>Martin Clemets</u>	<u>Box 535, Osburn, Idaho 83849</u>
<u>Duncan Goheen</u>	<u>1269 Begley Road, Kelowna ,British Columbia</u>
	<u>V1p1k8</u>

6. Signature of at least one person responsible for forming the limited liability company:

Signature: Martin Clemets

Secretary of State use only

Typed Name: Martin Clemets

Capacity: Manager

Signature \_\_\_\_\_

Typed Name: \_\_\_\_\_

Capacity: \_\_\_\_\_

9/2005 LLC Form 1 Article of Organization pg5  
Revised 07/2002

Web Form

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10/03/2005 05:00  
CK: 625695 CT: 172099 BH: 914922  
1 @ 100.00 = 100.00 ORGAN LLC # 2

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