

FILED EFFECTIVE



AMENDED AND RESTATED ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 FEB 21 AM 11:57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Bay Mare Ltd. Co.

2. The date the articles of organization were filed was:

March 4, 1994

The Articles of Organization are amended and restated to read:

3. The name of the limited liability company is:

Gold Nickel Mining LLC

4. The registered agent and registered office is:

J M Cone

3400 Hwy 95, Parma, ID 83660

signature of new registered agent

5. The mailing address for future correspondence is:

251 West Idaho Ave. #66

Ontario, OR 97914

6. The management of the limited liability company shall henceforth be vested in:



Manager(s)



Members

7. The name and address of at least one manager or member:

Name

J. M. Cone

Address

3400 Hwy. 95, Parma, ID 83660

R. G. Smith

1802 Schatz, Rd., Union City, TN 38261

8. Signature of at least one manager, if any, or at least one member.

Signature

Typed Name

J M Cone

Capacity

Signature

Typed Name

Capacity

Secretary of State use only

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Revised 11/2007
 IDAHO SECRETARY OF STATE
 02/21/2008 05:00
 CK: 572 CT: 217414 BH: 1108702
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