

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SUNSHINE MINING AND REFINING COMPANY
File number C 115281

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

Dated: June 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is SUNSHINE MINING AND REFINING COMPANY
2. The name which it shall use in Idaho is SUNSHINE MINING AND REFINING COMPANY
3. It is incorporated under the laws of DELAWARE
4. Its date of incorporation is 10/27/95 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Service Co., 1013 Centre Road, Wilmington, DE 19805
6. The address to which correspondence should be addressed, if different than item 5, is 877 W. Main St., Suite 600, Boise, ID 83702
7. The street address of its registered office in Idaho is 877 W. Main St., Suite 600, Boise, ID 83702, and its registered agent in Idaho at that address is John S. Simko
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: to engage in all lawful business
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John S. Simko</u>	<u>President/Director</u>	<u>877 W. Main St., Suite 600,</u> <u>Boise, Idaho 83702</u>
<u>Rebecca L. Saunders</u>	<u>Secretary</u>	<u>877 W. Main St., Suite 600</u> <u>Boise, Idaho 83702</u>
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: _____

SUNSHINE MINING AND REFINING COMPANY

(Corporation name)

By _____

Rebecca L. Saunders, Secretary
its President, Vice President, Secretary or Assistant Secretary
(please specify)

IDaho SECRETARY OF STATE
Secretary of State, use only
DATE 06/06/1996 0900 68235

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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SUNSHINE MINING AND REFINING
COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
FIFTH DAY OF JUNE, A.D. 1996.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7973291

DATE: 06-05-96