

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

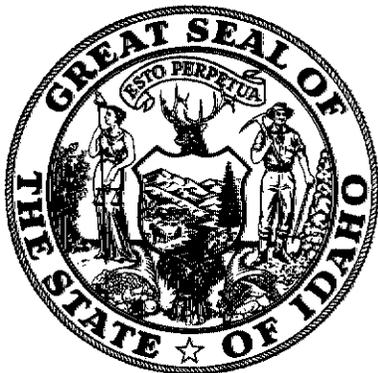
L.C.P. MINING, INC.

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 the above named corporation, 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.

February 12, 1988

Dated:



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Jada M. Matherly*

RECEIVED  
SECRET

ARTICLES OF INCORPORATION  
OF  
L.C.P. MINING, INC.

88 FEB 12 AM 10 06

The undersigned, acting as incorporators of the corporation under the Idaho Business Corporation Act, I.C., Section 30-1-1 et seq, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is L.C.P. MINING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or 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 200 shares, without par value.

FIFTH: The address of the initial registered office of the corporation is 2206 Roosevelt Ave., Salmon, Idaho 83467, and the name of its initial registered agent at such address is Austin C. Hardinger.

SIXTH: The number of Directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Austin C. Hardinger	2206 Roosevelt Ave. Salmon, Idaho 83467
Nelda B. Hardinger	2206 Roosevelt Ave. Salmon, Idaho 83467
Allen R. Hardinger	902 S. Daisy St. Salmon, Idaho 83467

SEVENTH: The names and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Austin C. Hardinger	2206 Roosevelt Ave. Salmon, Idaho 83467

Nelda B. Hardinger

2206 Roosevelt Ave.  
Salmon, Idaho 83467

Allen R. Hardinger

902 S. Daisy St.  
Salmon, Idaho 83467

DATED, this 10th day of February, 1988.

  
Austin C. Hardinger

  
Nelda B. Hardinger

  
Allen R. Hardinger

Incorporators