

State of Idaho

Office of the Secretary of State

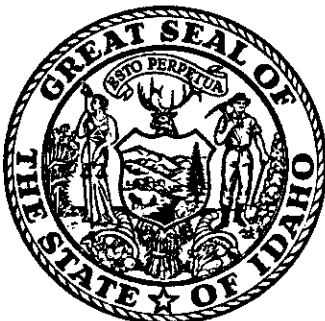
**CERTIFICATE OF AUTHORITY
OF
HECLA HOLDINGS INC.**

File Number C 169696

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 1, 2006



Ben Yursa

SECRETARY OF STATE

By *Sheryl Decker*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

- The name of the corporation is:
Hecla Holdings Inc.
- The name which it shall use in Idaho is: Hecla Holdings, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 8/7/06
- The address of its principal office is:
6500 N. Mineral Drive, Suite 200, Coeur d'Alene, Idaho 83815-9408
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1010 W. Jefferson, Suite 102, Boise, ID 83701
and its registered agent in Idaho at that address is: Albert P. Barker
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Phillips S. Baker, Jr.</u>	<u>President & CEO</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>
<u>Philip C. Wolf</u>	<u>Corporate Secretary</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>
<u>Tami D. Hansen</u>	<u>Assist. Corp. Secy.</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>
<u>Ted Crumley</u>	<u>Chairman/Director</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>
<u>David J. Christensen</u>	<u>Director</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>
<u>Anthony P. Taylor</u>	<u>Director</u>	<u>6500 N. Mineral Dr., Ste. 200, Coeur d'Alene</u>

Dated: 10/19/06

Signature: Tami D. Hansen

Typed Name: Tami D. Hansen

Capacity: Assistant Corporate Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #: 8079

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp
tami\appforauthority_profit.ind
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
11/01/2006 05:00
CK: NONE CT: 8879 BH: 1003223
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 4

C169696

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HECLA HOLDINGS INC." 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 THIRTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4194766 8300

060996518

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5158538

DATE: 10-30-06