



CERTIFICATE OF INCORPORATION
OF

SUNRISE MINING INC.

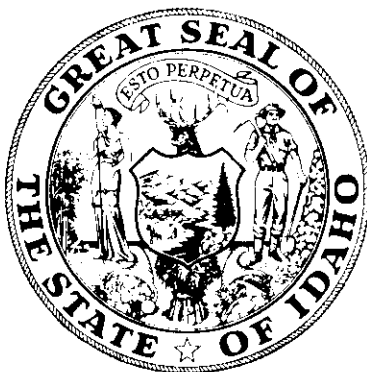
I, PETE T. CFNARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

SUNRISE MINING INC.

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.

Date ~~February~~ February 8, 1984.



SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION
OF
SECRETARY OF
STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, citizens of the United States and residents of the the State of Idaho, this day have voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be

SUNRISE MINING INC.

ARTICLE II

The existence of this corporation shall be perpetual.

ARTICLE III

The principal office or place of business of this corporation shall be at 7203 Sunnybrook Dr. in Ada County, Boise Idaho; but the corporation may maintain an office in such towns, cities, or places inside or outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The registered agent shall be Neal L. Boggs, 7203 Sunnybrook Dr., Ada County, Boise Idaho.

ARTICLE VI

The purpose for which this corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE V

The total amount of capital stock of this corporation is ninety-nine million dollars (\$99,000,000.00) and the number of shares into which it is divided is ninty nine million 99,000,000 with a par value of one dollar \$1.00 each. Of this total capital stock, ninety-nine million shares (99,000,000) with an aggregate value of ninty nine million dollars (\$99,000,000.00) are common stock. No preferred stock will be claimed or issued.

ARTICLE VI

The members of the governing board of this corporation shall be styled "Directors", and the Board of Directors shall consist of not less than one (1) nor more than seven (7) members, as may be provided by the By-Laws of the corporation.

ARTICLE VII

The name and address of each of the incorporators signing these Articles of Incorporation are as follows:

NAME	ADDRESS
Neal I. Poggess	7203 Sunnybrook Dr. Poise, Idaho
James DeLaune	181 North Liberty - Space 54 Poise, Idaho
Lillie Poggess	7203 Sunnybrooke Dr. Poise, Idaho

ARTICLE VIII

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

ARTICLE IX

The number of directors constituting the initial Board of Directors 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 be elected and qualify are as follows:

NAME	ADDRESS
Neal I. Poggess	7203 Sunnybrook Dr. Poise, Idaho
James DeLaune	181 North Liberty - Space 54 Poise, Idaho
Lillie Poggess	7203 Sunnybrooke Dr. Poise, Idaho

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned constituting the incorporators of the corporation, have executed these Articles of Incorporation this 30th day of December, 1983.

Neal L. Boggs

Neal L. Boggs

James DeLaune

James DeLaune

Lillie Boggs

Lillie Boggs