

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

CHALLIS TRAVERTINE & MINERALS INC.

2003 MAY -9 AM 9:21

STATE OF IDAHO

1. CORPORATE NAME. The corporate name for the corporation is Challis Travertine & Minerals Inc.

2. REGISTERED OFFICE AND AGENT. The street address of the corporation's initial registered office is 1358 Chaney Road, Viola Idaho 83872 and the name of its initial registered agent at that office is John S. Oldow.

3. INCORPORATOR NAME AND ADDRESS.

The name and address of the incorporator is Ronald J. Landeck, 414 S. Jefferson, P.O. Box 9344, Moscow, Idaho 83843.

4. SHARES.

The corporation is authorized to issue 100,000 shares of one (1) class of common stock. The Board of Directors of the corporation may determine, in whole or in part, the preferences, limitations and relative rights, within the limits set forth in Idaho law, of (i) any class of shares before the issuance of any shares of that class; or (ii) one (1) or more series of a class before the issuance of any shares of that series.

DATED this 7th day of May, 2003.

Incorporator:

Ronald J. Landeck
Ronald J. Landeck

IDAHO SECRETARY OF STATE
05/09/2003 05:00
CK: 4836 CT: 2039 BN: 679694
1 @ 100.00 = 100.00 CORP # 2

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