

State of Idaho

Department of State

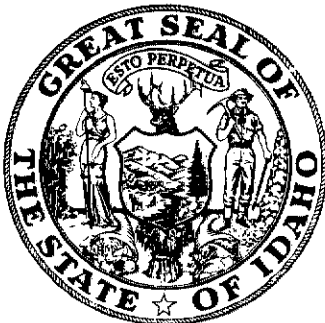
CERTIFICATE OF AUTHORITY OF

MINNIE MOORE RESOURCES, INC.
File number C 109753

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MINNIE MOORE RESOURCES, INC. 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 MINNIE MOORE RESOURCES, INC. to transact business in this State under the name MINNIE MOORE RESOURCES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF STATE (Profit Corporation)

FEB 27 PM 2 45

To the Secretary of State of Idaho

Pursuant to Section 30-1410, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Minnie Moore Resources, Inc.

2. The name which it shall use in Idaho is Minnie Moore Resources, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada, USA

4. The date of its incorporation is July 17, 1986 and the period of 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 3154 Sorrel, Las Vegas, NV 89102

6. The address to which correspondence should be addressed, if different than item 5, is 208/188-9662
Carl Johnston, c/o Linda Johnson, P.O. Box 3202, Ketchum, ID 83340

7. The street address of its proposed registered office in Idaho is 360 Broadford Rd.,
Bellevue, ID 83313, and the name of its proposed registered agent in Idaho at that address is Carl Johnston, Minnie Moore Resources, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
construction excavation, mining

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE
19950227 0900 67213 2
CK #: 93 CUST# 44822
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Carl B. Johnston	President	P.O. Box 219, Bellevue, ID 83313
Lana Johnston	Secretary	3154 Sorrel, Las Vegas, NV 89102
Carl Brandon Johnston	Treasurer	P.O. Box 219, Bellevue, ID 83313

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 2-16-95

By Minnie Moore Resources
 (Corporation name)
 and Carl B. Johnston
 its President/Vice President (please specify)
 and Lana M. Johnston
 its Secretary/Assistant Secretary (please specify)

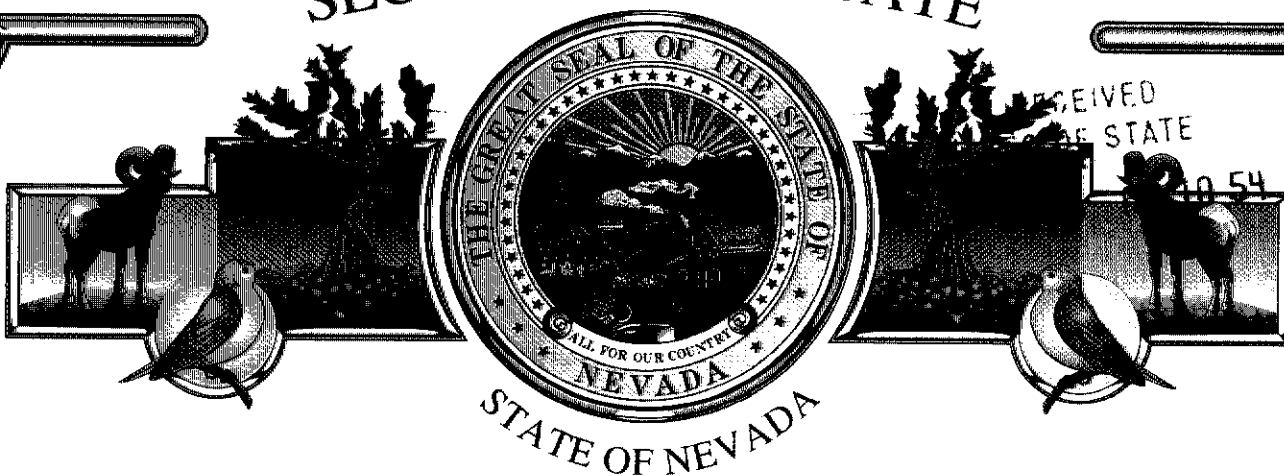
STATE OF Idaho)
) ss:
 COUNTY OF Blaine)

I, Tracy L. Kluge, a notary public, do hereby certify that on this 16th day of February, 19 95, personally appeared before me Carl B. Johnston who being by me first duly sworn, declared that (s)he is the President of Minnie Moore Resources.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Tracy Kluge Exp 8-1-2000
 Notary Public

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **MINNIE MOORE RESOURCES, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 28TH day of FEBRUARY, 1995.

Secretary of State

By)

Certification Clerk

