

0002

Snell & Wilmer

L.I.P.
LAW OFFICES
111 East Broadway
Suite 900
Salt Lake City, Utah 84111-1004
(801) 237-1900
FAX (801) 237-1950

PHOENIX, ARIZONA
TUCSON, ARIZONA
IRVINE, CALIFORNIA
SALT LAKE CITY, UTAH

Time In _____

FACSIMILE REQUEST FORM

Time Out _____

PLEASE DELIVER THE FOLLOWING MATERIAL AS SOON AS POSSIBLE

TO: FACSIMILE NUMBER:

TO: FACSIMILE NUMBER:

PAMELA GRUBAUGH-LITTIG

359-3940

FROM:

Denise A. Drago

REMARKS:

RE: WHITE OAK MINING & CONSTRUCTION CO., INC.

*ACT/002/001 #2
John Price
Called Denise 1/29
to ask for Utah
information about
"Corporation" in good standing.*

ORIGINAL DOCUMENT: Will not be sent

CONFIRMATION No.:
(IF REQUIRED)

NUMBER OF PAGES:
(INCL. COVER PAGE) 2

DATE: January 29, 1999

CLIENT/MATTER: 33962.0001

PLEASE RETURN TO: Julie McKenzie

PERSONAL FAX: No

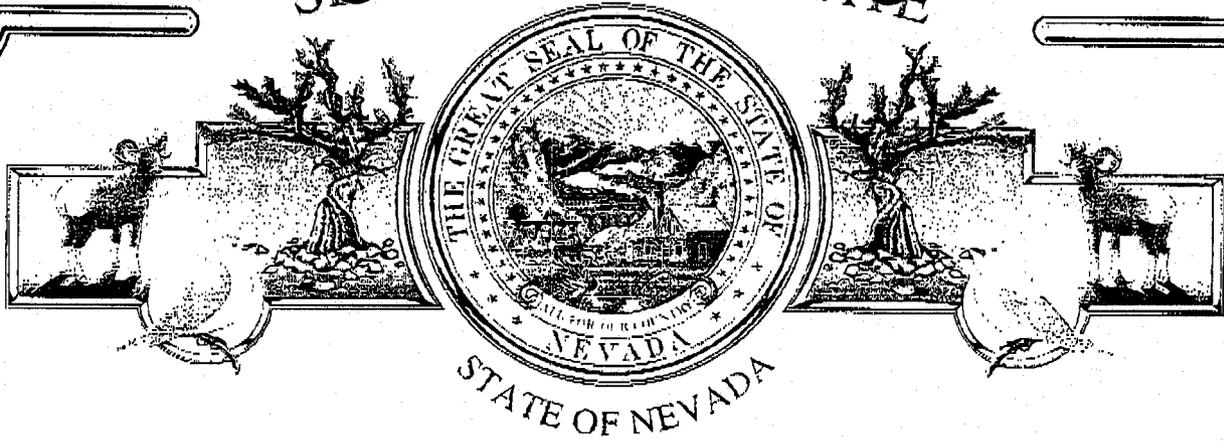
REQUEST/ATTORNEY: Denise A. Drago

DIRECT LINE: 801-237-1998

**IF YOU HAVE NOT PROPERLY RECEIVED THIS TELECOPY
PLEASE CALL US AT (801) 237-1900
OUR FACSIMILE NUMBER IS (801) 237-1950**

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WHITE OAK MINING & CONSTRUCTION CO., INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 1993, 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, on January 19, 1999.



Dean Heller
Secretary of State

By *J. Musselwhite*
Certification Clerk