

FILED

STATE OF IDAHO

2013 MAY 15 AM 8:22

STATEMENT OF DOMESTICATION

SECRETARY OF STATE
STATE OF IDAHO

FROM A DOMESTIC CORPORATION
TO A FOREIGN CORPORATION
PURSUANT TO PART 5 OF THE
IDAHO ENTITY TRANSACTIONS ACT
(IDAHO CODE §§30-18-501 THROUGH 30-18-506)

1.) The domesticating entity is a corporation organized under the laws of Idaho.

2.) The name of the domesticating entity is:

COEUR D'ALENE MINES CORPORATION

3.) The domesticated entity is a corporation organized under the laws of Delaware.

4.) The name of the domesticated entity is:

COEUR MINING, INC.

5.) The plan of domestication with respect to the domesticating entity was approved in accordance with Part 5 of the Idaho Entity Transactions Act (Idaho Code §§30-18-501 through 30-18-506).


6.) The mailing address of the domesticated entity, to which the secretary of state may send any process served on the secretary of state pursuant to Idaho Code §30-18-506(5) is 505 Front Ave., P.O. Box "I", Coeur d'Alene, ID 83816.

7) This Statement shall become effective at 4:01 p.m. Eastern Time on May 16, 2013.

IDAHO SECRETARY OF STATE
05/15/2013 05:00
CK: 4342 CT: 143838 BH: 1373868
1 @ 38.00 = 38.00 DOMESTICTN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C16679

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the domesticating entity, has executed this Statement on the 15th day of May, 2013.

By: _____

Name: Casey M. Nault

Title: Vice President, General Counsel and
Secretary