

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Jul 17 9 07 AM '82

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Steffen Robertson & Kirsten (Colorado), Inc.
2. The street or RFD address of its present registered office is Thompson Creek Project,
P. O. Box W, Clayton, Idaho 83227
3. The street or RFD address to which its registered office is to be changed is c/o Tom Brissenden
Thompson Creek, Clayton, Idaho 83227
4. The name of its old registered agent is Ed Archer
5. The name of its new registered agent is Tom Brissenden
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated August 27, 19 82

By [Signature]
Its Vice President

STATE OF Colorado)
COUNTY OF Jefferson) ss:

I, [Signature], a notary public, do hereby certify that on this 9th day of September, 19 82, personally appeared before me [Signature], who being by me first duly sworn, declared that he is the Vice President of Steffen Robertson and Kirsten (Colorado) Inc.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

[Signature]

My Commission expires July 18, 1986 Notary Public