

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of IDAHO 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 SILVERORE MINES, INC.
2. The post office address of its present registered office is 4 McKinley Kellogg, Idaho 83837
3. The post office address to which its registered office is to be changed is 160 King Street Wallace, Idaho 83873
4. The name of its present registered agent is Robert P. Dwyer
5. The name of its successor registered agent is n/a
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, 19 80

SILVERORE MINES, INC.

By

Burton W. Onstine

Its Secretary

STATE OF OREGON )

COUNTY OF Multnomah )

) ss:

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of August, 19 80, personally appeared before me Burton W. Onstine, who being by me first duly sworn, declared that he is the Secretary of SILVERORE MINES, INC.

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

Carolyn A. Dale

Notary Public

4-10-83