

**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 _____ assigned 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 TRIUMPH MINERAL COMPANY, INC.
2. The street or RFD address of its present registered office is Box 595 A
Ketchum ID 83340
3. The street or RFD address to which its registered office is to be changed is P.O. Box 582
Sun Valley, ID 83353
4. The name of its old registered agent is Betty Clark Laverty
5. The name of its new registered agent is same
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 October 17, 19 84

TRIUMPH MINERAL COMPANY, INC.

By _____

Title: Vice President

(Must be signed by an officer of the corporation)

STATE OF IDAHO)

COUNTY OF BLAINE) ss:

I, the undersigned, a notary public, do hereby certify that on this
17th day of October, 19 84, personally appeared
before me BETTY CLARK LAVERTY, who being by me first duly sworn,
she
declared that ~~he~~ is the Vice-President and agent of TRIUMPH MINERAL COMPANY, INC.
an Idaho corporation

that ~~he~~ signed the foregoing document as vice-president and agent of the corporation and
that the statements therein contained are true.

[Signature]
Residing at Sun Valley, Idaho
Comm. expires: 10/10/87