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

97 DEC 9 AM 10:20
SECRETARY OF STATE
CORP. # 14572
STATE OF IDAHO

The undersigned corporation 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 ATLAS MINING COMPANY
2. The street or RFD address of its present registered office is 12210 West Yellowstone Ave
Osburn, Idaho 83849
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 416 River Street, Wallace, Idaho 83873
4. The name of its old registered agent is Rebecca A. Fah
5. The name of its new registered agent is Benjamin R. Simpson
6. The address of the registered office and the business address of the registered agent are identical.

Dated Dec. 9, 19 97

Signed: Wm. R. Simpson
President (Chairman or officer of corporation)

I consent to serve as registered agent for the above-named corporation.

Benjamin R. Simpson
(Signature of new registered agent)