

ENTERED

#12688 P

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That PACIFIC MINERALS, INC. (Name of Corporation)
an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does
hereby appoint Atty. Piatt Hull (Name of Registered Agent)
of Idaho First Natl Bank Bldg. (street address), Wallace (city), Idaho as its
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its
President (or Vice-President) on this 2nd day of July, 19 79.

PACIFIC MINERALS, INC.
(Name of Corporation)
By E. M. Bannerman
(President, PACIFIC MINERALS, INC.)
(Title)

STATE OF Washington }
County of Spokane } ss.

Subscribed and sworn to before me this 31st day of July, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.

Thomson H. Penfield
Assistant Manager, Commercial Bank
(Title)