

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

To the Secretary of State of the State of Idaho:

'83 OCT 27 AM 11 17

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 **SECRETARY OF STATE**

1. The name of the corporation is Hermada Mining Company
2. The street or RFD address of its present registered office is 2808 Ona Street  
(was formerly 619 Grove Street, Boise, Idaho 83702)
3. The street or RFD address to which its registered office is to be changed is 2808 Ona Street
4. The name of its old registered agent is Ernest Oberbillig
5. The name of its new registered agent is Carol Oberbillig
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 September 1, 19 83.

By Carol Oberbillig  
Its \_\_\_\_\_ President

STATE OF Idaho )  
 ) SS:  
COUNTY OF Ada )

I, Richard F. Hoodson, a notary public, do hereby certify that on this First day of September, 19 83, personally appeared before me Carol Oberbillig, who being by me first duly sworn, declared that <sup>she</sup> ~~he~~ is the President of Hermada Mining Company, that <sup>she</sup> ~~he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.

Richard F. Hoodson  
Notary Public