

ENTERED

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That THE GOODENOUGH UNITED MINING + MILLING CO. LTD (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 J.R. FIELD (Name of Registered Agent)

of 990 STRAWBERRY LANE BOISE IDAHO 83702 (street address) (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 31st day of MAY, 1979

THE GOODENOUGH UNITED MINING + MILLING CO. LTD. (Name of Corporation) By J.R. FIELD (President or Vice-President) VICE PRESIDENT (Title)

STATE OF IDAHO County of ADA ss.

Subscribed and sworn to before me this 4 day of JUNE, 1979

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

Michael Campbell (Title) Notary Public for State of Idaho Residing at Boise, Idaho My Commission Expires 3-30-83