

August 18, 1995

Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Re: Rothschild Mining Corporation

Dear Madam/ Gentlemen:

Please record the following for the above referenced entity:

New Address: 715 W. Main Ste S.
Jenks Oklahoma 74037

Registered Agent: James Adcock
612 Warm Springs Road
Ketchum, Idaho 83340

Officers:

President & CEO	Charles W. Taylor	715W. Main Suite S. Jenks, Ok. 74037
Vice President	Robert Lee	501 E. Spruce St #23 Deming, New Mexico 88030
Vice President	C. P. Hoover	Rt 1 Box 130AA Deming, New Mexico 88030
Secretary/ Treasurer	Maxine Hoover	Rt 1 Box 130AA Deming, New Mexico
Asst. Secretary/ Treasurer	W.N. Walters, Jr.	5321 South Sheridan Suite One Tulsa, Ok. 74145

Directors:

Charles W. Taylor	715 W. Main, Ste S. Jenks, Ok. 74037
Robert Lee	501 E. Spruce St #23, Deming NM 88030
C.P. Hoover	Rt 1 Box 130AA, Deming NM 88030
W. N. Walters, Jr.	5321 S. Sheridan, Suite One Tulsa, Ok. 74145

I Certify that the above is true correct and complete.

Charles W. Taylor, President & CEO

Date

8-18-95

Aug 25 10 00 AM '95

SECRET- STATE
STATE OF IDAHO

#79635
Chg officers