

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

To the Secretary of State of the State of Idaho:

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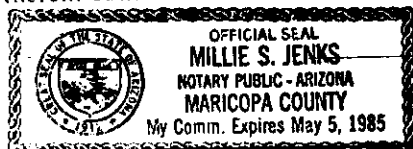
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Arizona submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Callahan Mining Corporation
2. The street or RFD address of its present registered office is P.O. Box 709
3. The street or RFD address to which its registered office is to be changed is Idaho First National Bank Bldg., Wallace, ID 83873
4. The name of its old registered agent is Hull, Hull & Wheeler
5. The name of its new registered agent is Hull, Hull & Wheeler
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 January 14, 19 85.By William P. LohdenTitle: William P. Lohden, V.P. & Treasurer  
(Must be signed by an officer of the corporation)STATE OF Arizona )  
) ss:  
COUNTY OF Maricopa )

I, Mildred S. Jenks, a notary public, do hereby certify that on this 14th day of January, 19 85, personally appeared before me William P. Lohden, who being by me first duly sworn, declared that he is the V.P. & Treasurer of Callahan Mining Corporation

that he signed the foregoing document as V.P. & Treasurer of the corporation and that the statements therein contained are true.



Millie S. Jenks  
Notary Public