

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

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KNOW ALL MEN BY THESE PRESENTS: Echo Mining Company, Limited an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does Nancy Lee Hanson hereby appoint _____ (Name of Registered Agent) Wallace Cedar Street ____, ldaho as its (street address) 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 July 2nd ___ day of ____ President (or Vice-President) on this ____ ECHO MINING COMPANY, LIMITED Vice President (Title) Idaho STATE OF . SS. Shoshone County of _ IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. Notary Public