

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

JAN 26 6 51 AM '84
To the Secretary of State of the State of Idaho:

SECRET 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.

1. The name of the corporation is Canyon Creek Mining Company
2. The street or RFD address of its present registered office is Star Route, Midvale,
Idaho 83645
3. The street or RFD address to which its registered office is to be changed is 46 West Court Street,
P. O. Box 587, Weiser, Idaho 83672
4. The name of its old registered agent is Harold Pearson
5. The name of its new registered agent is Michael B. Sweet
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 25, 19 84

By Rudolph M. Cada
Its _____ President

STATE OF IDAHO)
COUNTY OF Washington) ss:

I, KATHY NEWKIRK, a notary public, do hereby certify that on this
25th day of January, 19 84, personally appeared
before me RUDOLPH M. CADA, who being by me first duly sworn,
declared that he is the President of Canyon Creek Mining
Company, a corporation named therein,

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Kathy Newkirk
Notary Public