

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

To the Secretary of State of the State of Idaho:

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 Ida-Ore Development Corporation
2. The street or RFD address of its present registered office is 25 W. Idaho
Weiser, Idaho 83672
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Bart Bailey
5. The name of its new registered agent is Rand Lindley
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 August 10, 1982, 19 82

By _____

Its Board President

STATE OF Idaho)
COUNTY OF Washington) ss:

I, JoAnne Staples, a notary public, do hereby certify that on this
tenth day of August, 19 82, personally appeared
before me Rod Morgan, who being by me first duly sworn,
declared that he is the Board President of Ida-Ore Development
Corporation

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

JoAnne Staples
Notary Public