5/24/1999

Re: Change of Address

Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 FILED 99 JUN -2 AM 8: 48

SECRETARY OF STATE STATE OF IDAHO

To Whom It May Concern:

Through its Director, D. Patrick Cary, DouglasMining Company requests a change of address. Please change the registered mailing address for Douglas Mining from:

(old address) **Douglas Mining Company** Frank J. Breidt 135 E. Cameron Ave. Kellogg, ID. 83837

(New Mailing Address) **Douglas Mining Company** D. Patrick Cary P.O. Box 694 Hayden, ID. 83835

Thank you for your assistance in this matter.

Sincerely.

D. Patrick Cary

Director Douglas Mining Co.

C1210 Change Address