

38024A

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

TO MAY 15 AM 6

SECRET
STATE

KNOW ALL MEN BY THESE PRESENTS:

That GABRIEL MINES COMPANY, INC.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint Floyd S. Uria

(Name of Registered Agent)

of 804 Locke Ave.

(street address)

Gooding

(city)

, Idaho as its

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

President (or Vice-President) on this 11th day of May, 19 79.

~~URIA*GROER~~ GABRIEL MINES COMPANY INC.

(Name of Corporation)

By

Floyd S. Uria

(President or Vice-President)

President

(Title)

STATE OF IDAHO

County of GOODING

} ss.

Subscribed and sworn to before me this 11th day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Carmon Uria

Notary Public

(Title)