

ENTER

15184-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That McGregor Mining Co.
(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 Martin C. Harrison
(Name of Registered Agent)

of Box 45 (street address), Coeur d'Alene (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 1st day of June, 19 79.

McGregor Mining Co.
(Name of Corporation)

By Martin C. Harrison
(President or Vice-President)

President
(Title)

STATE OF Idaho)
County of Shoshone) ss.

Subscribed and sworn to before me this 1st day of June, 19 79.

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

Notary Public
(Title)