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SEC. OF STATE
92 JAN 21 AM 11 03

January 02, 1992

State of Idaho
Office of the Secretary of State
Statehouse
Boise, Idaho 83720

#22005

RE: CHANGE OF ADDRESS FOR LEXINGTON SILVER LEAD MINES, INC.
HIGHLANDS AURORA MINING COMPANY
HIBERNIA SILVER MINES, INC.

Dear Sir or Madame,

Please change the mailing address for the corporate office and stock transfers from;

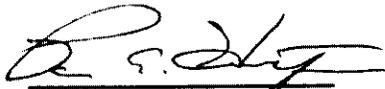
c/o D. A. Hatfield
Suite 1
615 Central Ave West
Great Falls, Montana 59404

ENTERED
JAN.

The new address is;

P. O. Box 323
Veradale, WA 99037

Sincerely,



Paul A. Hatfield
President
Lexington Silver-Lead Mines, Inc.
Highlands Aurora Mining Company
Hibernia Silver Mines, Inc.

cc. Piatt Hull, c/o Hull and Hull, 1st National Bank Building,
Wallace, Idaho 83873