

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

To the Secretary of State of the State of Idaho:

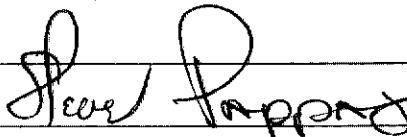
Feb 7 1983

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 North Star Mining Company
2. The street or RFD address of its present registered office is 1925 Burke Road,
Wallace, Idaho 83837
3. The street or RFD address to which its registered office is to be changed is P.O. Box 2654
(105 Marijacq), Idaho Falls, Idaho 83401
4. The name of its old registered agent is Al Tofte
5. The name of its new registered agent is Richard W. Harper
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 January 10, 19 83

By



Its _____ President

STATE OF UTAH)
) ss:
COUNTY OF SALT LAKE)

I, Clifford D. Hughes, a notary public, do hereby certify that on this
10th day of January, 19 83, personally appeared
before me Steve Pappas, who being by me first duly sworn,
declared that he is the President of North Star Mining Company

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



Notary Public