## FILEI EFFECTIVE

2010 DE : 22 PM 4: 42

## Statement of Domestication

SECRE ARY OF STATE

- (a) The name of the domesticating entity is Superior Silver Mines, Inc., the type of entity being a corporation incorporated under the laws of the State of Idaho;
- (b) The name of the domesticated entity is Superior Silver Mines, Inc., with its original jurisdiction of organization the State of Idaho; the entity is being re-domesticated in the state of Nevada.
- (c) The Statement of Domestication shall become effective upon the filing with the Idaho Secretary of State.
- (d) The Plan of Domestication was approved in accordance with the provisions (f Part 5 of the Idaho Entity Transactions Act.

Dated this 22<sup>nd</sup> day of December 2010

Thomas S. Smith, President

IDAHO S CRETARY OF STATE
12/23, 2010 05:00

CK: 570364 C: 172099 BH: 1252171
19 30.00 = 30.00 DOMESTICTN # 2
19 20.00 = 20.00 EXPEDITE C # 3