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RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

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SEC. OF STATE
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Secretary of State
Corporation Department
State House
Boise, Idaho 83720

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

PATRICK HARRISON MINING CORPORATION

a corporation organized under the laws of the state of UTAH.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 5th day of August, 19 93.

C T CORPORATION SYSTEM
AGENT

Donald Brelba
ASSISTANT SECRETARY



85538

**STATE OF IDAHO
SECRETARY OF STATE**

**PETE T. CENARRUSA
SECRETARY OF STATE
(208) 334-2300**

**ROOM 203, STATEHOUSE
BOISE, IDAHO 83720**

August 18, 1993

**ERNEST W HARRISON, PRESIDENT
PATRICK HARRISON MINING CORPORATION
304 BIRCH'S RD
NORTH BAY ONTARIO P1B8V7
CANADA**

RE: PATRICK HARRISON MINING CORPORATION

Dear Mr. Harrison:

Please be advised that CT Corporation System has resigned as agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days, pursuant to Sections 30-1-113 and 10-1-114, Idaho Code. You may do so by filing the enclosed form. No fee is required.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 334-2300.

Very truly yours,

Angie Haken
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent

85538

September 16, 1993

ERNEST W HARRISON, PRESIDENT
PATRICK HARRISON MINING CORPORATION
304 BIRCH'S RD
NORTH BAY ONTARIO P1B 8V7
CANADA

RE: PATRICK HARRISON MINING CORPORATION

Dear Mr. Harrison:

The records of this office indicate CT Corporation System resigned as registered agent for your corporation on August 16, 1993. On that same date, a letter notifying you of his resignation was sent to you.

Please use the enclosed form to appoint a new registered agent as soon as possible. Failure to do so could subject you to revocation of your corporation's certificate of authority pursuant to section 30-1-121, Idaho Code (copy enclosed). There is no fee for filing the appointment form.

If you need further information, please contact this office at (208) 334-2300.

Very truly yours,

Angie Haken
Corporate Division

Enclosure: cited

85538

October 18, 1993

ERNEST W HARRISON, PRESIDENT
PATRICK HARRISON MINING CORPORATION
304 BIRCH'S RD
NORTH BAY ONTARIO P1B 8V7
CANADA

RE: PATRICK HARRISON MINING CORPORATION

Dear Mr. Harrison:

The records of this office indicate your corporation has not maintained a registered agent in Idaho since the resignation of CT Corporation System on August 16, 1993. This office has notified you twice that no registered agent has been appointed, but we have received no response from you.

As provided in section 30-1-121 Idaho code, if the change of registered agent has not been filed within sixty days from the date of this letter, your certificate of authority will be revoked.

Enclosed is a copy of section 30-1-121 for you reference, as well as another form for change of registered agent/registered office. If you have any questions, please do not hesitate to call or write this office.

Very truly yours,

Angie Haken
Corporate Division

Enclosure: cited