

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

To the Secretary of State

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, its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Day Mines, Inc.
 2. The post office address of its present registered office is P. O. Box 1010, Wallace,
Idaho 83873 Day Building - 506-1/2 Cedar Street
 3. The post office address to which its registered office is to be changed is P. O. Box 1010,
Wallace, Idaho 83873 Day Building - 506-1/2 Cedar Street
 4. The name of its present registered agent is W. M. Calhoun
 5. The name of its successor registered agent is E. G. Kemper
 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~~ filing of restated
Articles of Incorporation on July 28, 1980
- Dated August 11, 19 80

By W. M. Calhoun
W. M. Calhoun, President

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Shoshone)

I, Evelyn L. Kenyon, a notary public, do hereby certify that on this
Eleventh day of August, 19 80, personally appeared
before me W. M. Calhoun, who being by me first duly sworn,
declared that he is the President of Day Mines, Inc.

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

Evelyn L. Kenyon
Notary Public