

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

To the Secretary of State of the State of Idaho:

JUL 30 8 30 AM '81

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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 HUNTER CREEK MINING COMPANY
2. The street or RFD address of its present registered office is 160 King Street  
Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is 524 Bank Street  
Wallace, Idaho 83873
4. The name of its old registered agent is Robert P. Dwyer
5. The name of its new registered agent is Barry E. Watson
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 JULY 20<sup>th</sup>, 19 81

By Warner Onstine  
Warner Onstine  
Its \_\_\_\_\_ President

STATE OF OREGON )  
 ) ss:  
COUNTY OF MULTNOMAH )

I, Jeffery E. Krueger, a notary public, do hereby certify that on this 20<sup>th</sup> day of JULY, 19 81, personally appeared before me Warner Onstine, who being by me first duly sworn, declared that he is the President of HUNTER CREEK MINING COMPANY

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

Jeffery E. Krueger  
Notary Public