

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

To the Secretary of State of the State of Idaho:
JAN 31 10 51 AM '84

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 Ida-Ore Development Corporation
2. The street or RFD address of its present registered office is 25 West Idaho
Weiser, ID
3. The street or RFD address to which its registered office is to be changed is 115 S. McKinley
PO Box 982
Emmett, ID
4. The name of its old registered agent is Rand Lindley
5. The name of its new registered agent is C. Tom Arkoosh
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 24, 1984

By Rod Morgan
Title: President
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF Gem) ss:

I, C. Tom Arkoosh, a notary public, do hereby certify that on this 24 day of January, 19 84, personally appeared before me ROD MORGAN, who being by me first duly sworn, declared that he is the President of Ida-Ore Development Corporation

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

C. Tom Arkoosh
Notary Public