

30048-b

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

~~173 JUN 8 AM 9 06~~

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That NUCLEAR FUELS & RARE METALS CORPORATION, INC.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint CHARLES B. KANE, SR.

(Name of Registered Agent)

of 609 Hope, Salmon, Idaho as its

(street address)

(city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 19th day of May, 1979.

NUCLEAR FUELS & RARE METALS CORPORATION, INC.

(Name of Corporation)

By [Signature]

(President or Vice-President)

President

(Title)

STATE OF IDAHO

County of Lemhi

} ss. •

Subscribed and sworn to before me this 19th day of May, 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

[Signature]
Notary Public for State of Idaho
Residing at Salmon, Idaho

Comm. expires: 10/82 (Title)