

57173

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

To the Secretary of State of the State of Idaho:

'81 NOV 30 AM 10 45

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 TRIANGLE MINING CO. INC.
2. The street or RFD address of its present registered office is P.O. Box 1428 Boise, ID 83701
3. The street or RFD address to which its registered office is to be changed is 600 First Security Bank Building, 911 W. Idaho Boise, Idaho 83702
4. The name of its old registered agent is E. W. Miller
5. The name of its new registered agent is N. L. Terteling
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 September 23, 19 81

By N. L. Terteling
Its _____ President ✓

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Dove L. Salander, a notary public, do hereby certify that on this 5th day of October, 19 81, personally appeared before me N. L. Terteling, who being by me first duly sworn, declared that he is the President of Triangle Mining Co. Inc.

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

Dove L. Salander
Notary Public