

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

To the Secretary of State of the State of Aug 14 2 03 PM '80

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 Carnucopia Placers Inc
2. The post office address of its present registered office is Box 7313
Basie Idaho 83707
3. The post office address to which its registered office is to be changed is 7273 Snodgrass
4. The name of its present registered agent is R. W. Hawk
5. The name of its successor registered agent is David H. Hawk
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 13th August, 19 80

By S. Donald Rowe
Its Secretary ~~President~~ Director

STATE OF IDAHO)
COUNTY OF ADA) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 14th day of August, 19 80, personally appeared before me S. Donald Rowe, who being by me first duly sworn, declared that he is the Secretary - Director of Carnucopia Placers Inc.

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

Marilyn A. Johnson
Notary Public