

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

To the Secretary of State of the State of Idaho:

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 Midway Summit Mining Company
2. The street or RFD address of its present registered office is 415 - 7th Wallace, Idaho
Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is _____
Mail Address Box 2196 421 Coeur d'Alene Ave. Suite III
Coeur d'Alene, Idaho 83814 Alden Hull, Deceased
4. The name of its old registered agent is _____
5. The name of its new registered agent is Donald L. Hess, CPA
6. The address of the registered office and the business address of the registered agent are identical. Yes
7. The foregoing change was authorized by resolution of the board of directors. Yes June 25, 1984

Dated July 13, 1984, 19 _____

By Charles A. Tilford
Charles A. Tilford
Title: President
(Must be signed by an officer of the corporation)

STATE OF Washington)
COUNTY OF Spokane) ss:

I, _____, a notary public, do hereby certify that on this
13th day of August, 19 84, personally appeared
before me Charles A Tilford, who being by me first duly sworn,
declared that he is the President of Midway Summit Mining Company

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

Susan M. Cross
Notary Public