

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 CORNITI MINES INCORPORATED
2. The post office address of its present registered office is 2800 Lancaster Dr.
Boise, Idaho 83702,
3. The post office address to which its registered office is to be changed is Sullivan Home, Redbird
Mine, Squaw Creek Road, P. O. Box 34, Clayton, Idaho 83227
4. The name of its present registered agent is Niti Romeri
5. The name of its successor registered agent is Corney Sullivan
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 August 25, 19 80

Corniti Mines Incorporated

By

Corney Sullivan
Its _____ President

STATE OF Idaho)
COUNTY OF Custer) ss:

I, James R. Bennetts, a notary public, do hereby certify that on this
25th day of August, 19 80, personally appeared
before me Corney Sullivan, who being by me first duly sworn,
declared that he is the President of CORNITI MINES INCORPORATED

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

James R. Bennetts
Notary Public