

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

To the Secretary of the State of Idaho:

Aug 22 1984
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 Shoshone Silver Mining Company
2. The street or RFD address of its present registered office is P.O. Box 475, Post Falls,
Idaho 83854
3. The street or RFD address to which its registered office is to be changed is 733 Appleway,
Coeur d'Alene, ID 83814
4. The name of its old registered agent is N/A
5. The name of its new registered agent is N/A
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 9, 1984

By

Beverly R. Andersen

Title:

Secretary-Treasurer
(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Kootenai)

I, Genevieve C. Shaver, a notary public, do hereby certify that on this
9th day of August, 1984, personally appeared
before me Beverly R. Andersen, who being by me first duly sworn,
she
declared that ~~xx~~ is the Secretary-Treasurer of Shoshone Silver Company

she
that ~~xx~~ signed the foregoing document as Secretary-Treasurer of the corporation and
that the statements therein contained are true.

Genevieve C. Shaver
Notary Public