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

To the Recretary of State of the State of Idaho:

organized under the laws of the State of submits the tollowing stateme purpose of changing its registered office or its registered agent, or both, in the State of Idaho.	
1. The name of the corporation is The Ho MINING BAC DEVELOPMENT CO	mPan;
2. The street or RFD address of its present registered office is Zoo S. COLLEGE, GR.	p when it
3. The street or RFD address to which its registered office is to be changed is 27, 1 Rox	116,
4. The name of its old registered agent is	
 5. The name of its new registered agent is Joe 5 wisher. 6. The address of the registered office and the business address of the registered agent are identified. 	entical.
7. The foregoing change was authorized by resolution of the board of directors.	<u>!</u> 4
By Meriole C. Title: Revolute	
(Must be signed by an officer of the corporation STATE OF 13485) ss: COUNTY OF NEE PELLS)	n)
1. 5 SOFT LEE , a notary public, do hereby certify the	
Gay of	
declared that he is the PASSIBENT OF TOAK MINING A Development LANGARY	
that he signed the foregoing document as Pass Beat of the corporation of the corporation of the statements therein contained are true.	oration and
Notary Public	