

**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 Golden Dream Mining Company, Inc.
2. The street or RFD address of its present registered office is 254 W. 2nd S  
Preston, Idaho 83263
3. The street or RFD address to which its registered office is to be changed is P.O. Box 21  
Dayton, Idaho 83232
4. The name of its old registered agent is Arlond E. Sharp
5. The name of its new registered agent is Eugene F. Griffeth
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 5, 19 83.

By Eugene F. Griffeth  
Its **Present** President

STATE OF Idaho )  
COUNTY OF Franklin ) ss:

I, Elva K. Atkinson, a notary public, do hereby certify that on this  
28 day of February, 19 84, personally appeared  
before me Eugene F. Griffeth, who being by me first duly sworn,  
declared that he is the President of  
Golden Dream Mining Company, Inc.  
that he signed the foregoing document as President of the corporation and  
that the statements therein contained are true.

Elva K. Atkinson  
Notary Public