

**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 GEOLOGICAL CONSULTING CORPORATION
2. The street or RFD address of its present registered office is 18 CYPRESS BOISE ID.
3. The street or RFD address to which its registered office is to be changed is RT. 1 EAGLE, ID.
83616
4. The name of its old registered agent is LARRY VELASQUES
5. The name of its new registered agent is BOB HARRISON, (Robert L.)
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 3/22, 19 83

By

Lance Bacon

Its Vice President

STATE OF Idaho,

COUNTY OF Ada) ss:

I, Shirley Williams, a notary public, do hereby certify that on this
22 day of March, 19 83, personally appeared

before me Lance Bacon, who being by me first duly sworn,

declared that he is the Vice - President of

Geological Consulting Corporation,

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

Shirley A. Williams
Notary Public