## ENTERED

## CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

| OF REGISTERED AGENT  2 9 9   |
|--|
| $rac{1}{2} = 1$ . The second of $rac{1}{2} = rac{1}{2} = 2$ . We have $2 = 2$   |
| KNOW ALL MEN BY THESE PRESENTS:  |
| That IDAHO GENERAL MINES, INC. (Name of Corporation)   |
| (Name of Corporation)  |
| an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does                        |
| hereby appoint M. A. NASH  |
| (Name of Registered Agent)   |
| of 300 S. Maple St., P.O.Box 298, Kellogg , Idaho as its   |
| Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served. |
| IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its                                      |
| President (or Vice President) on this 24th flay of July, 19 79.  |
|  |
| idaho general mines inc.   |
| (Mame of Corporation)  |
| By Wrestlent of Vice-President   |
| President  |
| (Title)  |
|  |
| STATE OF IDAHO   |
| County of SHOSHONE ss.   |
| Subscribed and sworn to before me this $\frac{25 \text{th} \text{day of} \text{July},, 19}{79}$ .                                      |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal,   |
| attixed my scar  |
| Tehnshur Proces  |
| Notary Public in and for the State of  |
| Idoho modidina a ta (like) a a   |
| Idaho, residing at Kellogg, Idaho.   |