

39022-1

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

RECEIVED  
'80 APR 3 AM 8:50  
ENTERED  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That Croesus Gold Mining Company,  
(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 H. F. Magnuson,  
(Name of Registered Agent)  
of Box 469, Wallace, Idaho as its  
(street address) (city)  
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 \_\_\_\_\_ day of March, 19 80.

CROESUSU GOLD MINING COMPANY  
(Name of Corporation)  
By [Signature]  
(President or Vice-President)  
Vice President  
(Title)

STATE OF Idaho  
County of Shoshone )  
ss.

Subscribed and sworn to before me this 31st day of March, 19 80.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.  
[Signature]  
Notary Public  
(Title)