

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

RECEIVED  
SEC. OF STATE  
95 FEB 10 AM 10 31

Secretary of State  
Corporation Department  
State House  
Boise, Idaho 83720

#49838  
-Resigned  
CIA

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

JUDITH GOLD CORPORATION

a corporation organized under the laws of the state of MONTANA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 3rd day of February, 1995.

C T CORPORATION SYSTEM  
AGENT

*Robert Snyder*  
ASSISTANT SECRETARY