

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

JAN 11 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 New Era Mines, Inc.
2. The street or RFD address of its present registered office is 10900 Wolf Lodge Bay Rd.
Coeur d Alene, Id 83814
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Paula R. Harrison
5. The name of its new registered agent is _____
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 _____, 19 _____

By Stanley L. Harrison
Its _____ President

STATE OF IDAHO)
COUNTY OF KOOTENAI) ss:

I, Rosalie M. Moss, a notary public, do hereby certify that on this
16TH day of JANUARY, 1984, personally appeared
before me STANLEY L. HARRISON, who being by me first duly sworn,
declared that he is the _____ of _____

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

Rosalie M. Moss
Notary Public