

**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 Great Northwest Mining Corporation
2. The street or RFD address of its present registered office is 630 Mullan
Osburn, Idaho 83849
3. The street or RFD address to which its registered office is to be changed is 209 Idaho Street,
American Falls, Idaho 83211
4. The name of its old registered agent is Kenneth R. Flatt
5. The name of its new registered agent is James E. Glarborg
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 11-15, 19 84

By Vada L. Westbrook, Jr.

Title President

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Power

I, James E. Glarborg

a notary public, do hereby certify that on this
15th day of November, 1984, personally appeared
before me Vada L. Westbrook, Jr., who being by me first duly sworn,
declared that he is the President of Great Northwest Mining
Corporation

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

James E. Glarborg
Notary Public

American Falls, Idaho