

ENTERED

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

SMITH CREEK HYDRAULIC MINING CO. INC.

That \_\_\_\_\_ (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 Edythe Brueck

(Name of Registered Agent)

of 7501 Long Drive  
(street address)

Boise 83704

(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 nineteenth day of October, 19 79

SMITH CREEK HYDRAULIC MINING CO. INC.

(Name of Corporation)

By Edythe Brueck

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Ada

ss.

Subscribed and sworn to before me this 19th day of October, 19 79



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Gail M. Johnson

(Title)

# 016611-d

RECEIVED  
79 OCT 22 AM 8:37  
SECRETARY OF STATE

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

To the Secretary of State of the State of Idaho: **Nov 21 2 03 PM '79**

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 Smith Creek Hydraulic Mining Company, Inc.
2. The post office address of its present registered office is 7501 Long Dr.  
Boise Id 83704
3. The post office address to which its registered office is to be changed is 1185 Camelot Dr.  
Boise 83704
4. The name of its present registered agent is Edythe Brueck
5. The name of its successor registered agent is MRS. BARBARA BURNS TURNER
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 Nov. 21, 19 79.

By Edythe Brueck  
Its outgoing President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this  
21st day of November, 19 79, personally appeared  
before me Edythe Brueck, who being by me first duly sworn,  
declared that he is the president of Smith Creek  
Hydraulic Mining Company, Incorporated,  
that he signed the foregoing document as president of the corporation and  
that the statements therein contained are true.

Marilyn A. Johnson  
Notary Public