

**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 Atlas Mining Company
2. The street or RFD address of its present registered office is 111 North Second Street  
Coeur d'Alene, Idaho 83814
3. The street or RFD address to which its registered office is to be changed is Idaho First National  
Bank Building, Wallace, Idaho 83873 (P.O. Box 709)
4. The name of its old registered agent is William A. Reagan
5. The name of its new registered agent is Alden Hull
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 August 25th, 19 82.

By *Lovon Fausett*  
Its Vice President

STATE OF IDAHO )  
COUNTY OF Shoshone ) ss:

I, Melissa Scheffelmanier, a notary public, do hereby certify that on this  
25th day of August, 19 82, personally appeared  
before me LOVON FAUSETT, who being by me first duly sworn,  
declared that he is the Vice President of Atlas Mining Company

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

*Melissa Scheffelmanier*  
Notary Public in and for the  
State of Idaho, Residing at: Wallace  
Lifetime Commission