

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

RECEIVED

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 Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

'80 DEC 26 AM 8 36  
SECRETARY OF  
STATE

1. The name of the corporation is BRENT MINING, INC.
2. The street or RFD address of its present registered office is 615 Ellwood Drive, Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is Raymond Cooper
5. The name of its new registered agent is C T CORPORATION SYSTEM
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 December 18, 19 80.

BRENT MINING, INC.

By

Graham R. Curtis

Its President

STATE OF Colorado )

COUNTY OF Denver )

ss:

I, Guineia J. Kuehnik, a notary public, do hereby certify that on this 18<sup>th</sup> day of December, 19 80, personally appeared before me Graham R. Curtis, who being by me first duly sworn, declared that he is the President of

BRENT MINING, INC.

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

Guineia J. Kuehnik  
Notary Public

My commission expires May 2, 1982