

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

To the Secretary of State of the State of Idaho: Jan 23 5 47 AM '85

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 CHESTER MINING COMPANY
2. The street or RFD address of its present registered office is Box 1080
Kellogg, Idaho 83837
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 D.W. Morehouse
416-1/2 Sixth Street
5. The name of its new registered agent is Wallace, Idaho 83873
6. The address of the registered office and the business address of the registered agent are identical.
See #4
7. The foregoing change was authorized by resolution of the board of directors.

Dated January 17, 19 85

By D.W. Morehouse
D.W. Morehouse
Title: Secretary-Treasurer
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Shoshone) ss:

I, Anna Marie Henry, a notary public, do hereby certify that on this
18th day of January, 19 85, personally appeared
before me D.W. Morehouse, who being by me first duly sworn,
declared that he is the Secretary-Treasurer of Chester Mining Company

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

Anna Marie Henry
Kellogg, Idaho Notary Public