

**FILED EFFECTIVE**

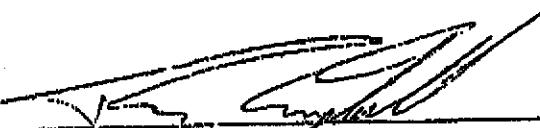
C21724

File Number **2009 NOV 24 PM 3:35**SECRETARY OF STATE  
STATE OF IDAHO**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**  
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: LUCKY FRIDAY EXTENSION MINING COMPANY
2. The business mailing address is currently on file as:  
P.O. Box 676 Wallace, Idaho 83873
3. The business mailing address is to be changed to:  
P.O. Box 14006 Spokane, Washington 99214
4. Change of address is effective:

☒ Upon Receipt OR ☐ \_\_\_\_\_  
(Date)

Signed:   
Printed Name: Travis Campbell  
Capacity: Secretary  
Dated: November 9th, 2009