

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 415 7th Street, Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is 1221 W. Yellowstone Avenue, Osburn, ID 83849
4. The name of its old registered agent is Alden Hull
5. The name of its new registered agent is Rebecca A. Fah
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 April 10, 19 84

By C. Lavon Fausett

Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF Shoshone ) ss:

I, Becky Fah, a notary public, do hereby certify that on this  
10th day of April, 19 84, personally appeared  
before me C. LAVON FAUSETT, who being by me first duly sworn,  
declared that he is the President of Atlas Mining Company,

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

Becky Fah  
Notary Public