



STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

File #: C16679

11 SEP 15 11 9:12
SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the entity is:

Coeur d'Alene Mines Corporation

2. The name and street address of its old registered agent and office is:

Dennis E. Wheeler

505 Front Avenue

Coeur d'Alene, ID 83814

3. The name and street address of its new registered agent and office in Idaho is:

Mitchell J. Krebs

505 Front Avenue

(not a PO box or PMB)

Coeur d'Alene, ID 83814

I consent to serve as registered agent for the above-named entity.



(Signature of new registered agent)

September 12, 2011

(Date)

Dated: September 12, 2011

Signature: 

Printed: Kelli Kast

Capacity: Secretary