

ENTERED

#21724

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That LUCKY FRIDAY EXTENSION MINING CO.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does hereby appoint Piatt Hull

(Name of Registered Agent)

of P. O. Box 709, Wallace, Idaho as its

(street address)

(city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this _____ day of May, 19 79.

LUCKY FRIDAY EXTENSION MINING CO.

(Name of Corporation)

By Cedric Hull

(President or Vice-President)

Director

(Title)

STATE OF IDAHO _____ }
County of Shoshone _____ } ss.

Subscribed and sworn to before me this 15th day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Cedric Hull
Notary Public in and for the State of Idaho
Residing at: Shoshone