

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 _____

(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.

Notary Public in and for the State of Idaho
Residing at: Liberty