

ENTERED

#36858-6

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That ~~Universal Exploration, Inc.~~ Silver-Moon-Mining-Corporation,
(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 Levi E. Thompson,
(Name of Registered Agent)
of Route # 4, Rexburg, 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 27th day of July, 19 79.

Silver-Moon
Mining Corp.

~~Universal Exploration, Inc.~~
(Name of Corporation)
By Levi E. Thompson
(President or Vice-President)
President
(Title)

STATE OF IDAHO }
County of Madison } ss.

Subscribed and sworn to before me this 27 day of July, 19 79.

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

Vernard Erickson
Notary Public
(Title)