

ENTERED

41307-C

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Shoshone Silver Mng. 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 IRVIN SCHELLER.
(Name of Registered Agent)

of Box 475 Post Falls, IDA. 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 22 day of June, 19 79.

Shoshone Silver Mng. Co.
(Name of Corporation)

By Irvin Scheller
(President or Vice-President)

Pres.
(Title)

STATE OF Idaho

County of Kootenai)
SS.

Subscribed and sworn to before me this 22nd day of June, 19 79.

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

Oppe Schatz
Notary Public for Idaho
Residing at Post Falls
(Title)