STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

OCT 26 8 39 AM '83
STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Douglas Mining Company.
2. The street or RFD address of its present registered office is 834 McKinley Ave., Kellogg, Idaho 83837.
3. The street or RFD address to which its registered office is to be changed is _____.
4. The name of its old registered agent is The Bunker Hill Company.
5. The name of its new registered agent is J. W. Kendrick.
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September 1, 19 83.

By J. W. Kendrick

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Shoshone)

I, Rose Mandoli, a notary public, do hereby certify that on this 24 day of October, 19 83, personally appeared before me J. W. Kendrick, who being by me first duly sworn, declared that he is the President of Douglas Mining Company, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Rose Mandoli
Notary Public

CRO 880 File one copy Fee: $10.00