

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

To the Secretary of State of the State of Idaho:

Aug 11th 5 02 PM '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 MINING & RESOURCES ASS'N, INC.
BOX 722, LEWISTON, IDAHO. 83501
2. The street or RFD address of its present registered office is _____
BOX 722, LEWISTON, IDAHO. 83501
3. The street or RFD address to which its registered office is to be changed is _____
910 PROSPECT, LEWISTON, IDAHO. 83501
4. The name of its old registered agent is ERNEST BUTLER
5. The name of its new registered agent is ERNEST BUTLER
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 AUGUST 10, 1983

By Ernest Butler
Its _____ President

STATE OF Idaho)
COUNTY OF My Perce) ss:

I, SHARON K. HOWELL, a notary public, do hereby certify that on this 10th day of August, 1983, personally appeared before me Ernest Butler, who being by me first duly sworn, declared that he is the _____ of _____

that he signed the foregoing document as _____ of the corporation and that the statements therein contained are true.

Sharon K. Howell
Notary Public

No fee - post office box accepted in error