

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

To the Secretary of State of the State of Idaho

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 Mi-Oro Mining Company, Inc.
2. The street or RFD address of its present registered office is 888 Jones Drive,
Pocatello, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is 209 Idaho Street,
American Falls, Idaho 83211
4. The name of its old registered agent is James E. Glarborg
5. The name of its new registered agent is James E. Glarborg
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 October 8th, 19 84

By 

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Power)

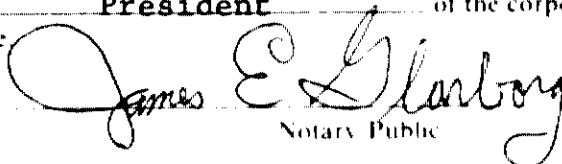
I, James E. Glarborg, a notary public, do hereby certify that on this

 day of October, 19 84, personally appeared

before me Chad Turner, who being by me first duly sworn,

declared that he is the President of Mi-Oro Mining Company,
Inc.

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


Notary Public