

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

To the Secretary of State of the State of Idaho:

SEP 12 9 35 AM '83

Pursuant to the provisions of the Idaho Business Corporations 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 Magna Mining Company
2. The street or RFD address of its present registered office is Box 637
Coeur d'Alene, Idaho, 83814
3. The street or RFD address to which its registered office is to be changed is 731 Apple Way,
Coeur d'Alene, Idaho 83814
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 Aug. 28, 19 83

By _____

Its _____ President

STATE OF Oregon)
COUNTY OF Multnomah) ss:

I, Marcia Miller, a notary public, do hereby certify that on this
7th day of September, 1983, personally appeared
before me Orville W Rice, who being by me first duly sworn,
declared that he is the MA of _____

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

Marcia Miller

Notary Public

4-6-87 Commission expires

No fee - post office box accepted in error