

34037-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

ENTERED

100 APR 3 AM 6 50

KNOW ALL MEN BY THESE PRESENTS:

That Lake Gulch Silver Mines, Inc.
(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 Jack E. Scott
(Name of Registered Agent)

of Box 1088, Wallace, 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 _____ day of March, 19 80.

LAKE GULCH SILVER MINES, INC.
(Name of Corporation)
By [Signature]
(President or Vice-President)
Vice-President
(Title)

STATE OF Idaho
County of Shoshone

Subscribed and sworn to before me this 31st day of March, 19 80.

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

[Signature]
Notary Public
(Title)