

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 Oom Paul Consolidated Mining Company
2. The street or RFD address of its present registered office is MMMM P O Box 985
Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is Physical location Jones Residence, Burke Road
Mail to P. O. Box 1207 - Wallace, Idaho 83873 1 Mile East of Burke Idaho
4. The name of its old registered agent is Marjorie Rieske
5. The name of its new registered agent is Sidney E Jones, Vice President
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 Sep 21, 1981, 19 81

Oom Paul Consolidated Mining Company

By Charles A Tilford Charles A Tilford
Its President

STATE OF Washington)
COUNTY OF Spokane) ss:

I, J. Balch, a notary public, do hereby certify that on this 21st day of September, 19 81, personally appeared before me Charles A Tilford, who being by me first duly sworn, declared that he is the President of Oom Paul Consolidated Mining Co

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

J. Balch
Notary Public

Asst. Mgr