

**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 Silver Mountain Lead Mines, Inc.
2. The street or RFD address of its present registered office is 834 McKinley Ave., Kellogg, Idaho 83837
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is The Bunker Hill Company
5. The name of its new registered agent is J. W. Kendrick
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 September 1, 19 83

By J. W. Kendrick
Its _____ President

STATE OF Idaho

COUNTY OF Shoshone) ss:

I, Rose, Mandoli, a notary public, do hereby certify that on this
24 day of October, 19 83, personally appeared
before me J. W. Kendrick, who being by me first duly sworn,
declared that he is the President of
Silver Mountain Lead Mines, Inc.

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

Rose Mandoli
Notary Public